Cassa di Risparmio delle Province Lombarde Is World's Largest Savings Bank

Continued from Page 1
world's top savings banks are included in the listing. In addition, a new table identifies the 53 savings banks that were ranked among the top 500. It appears on page 55.

Following Cassa di Risparmio is Belgium's Caisse Generale d'Epargne et de Retraite, Brussels, ranked 104th, with $14.1 billion in deposits, and Switzerland's Banque Cantonale de Zurich, in 131st place, with $10.1 billion in deposits.

The largest savings bank in the United States, the Philadelphia Saving Fund Society, was the fourth largest savings bank in the world and the 132d largest of all banks, with $9.99 billion in deposits at yearend 1983.

Goldome FSB, Buffalo, N.Y., ranked fifth among savings banks and 133d among all banks with deposits of $9.8 billion.

The inclusion of savings banks in the top 500 world banks reflects regulatory changes in the United States and abroad which have given savings banks many commercial banking powers. In 1982, for example, commercial banking powers were granted to Japanese savings banks; as a result, the banks, known as "sogo banks," were included in the top 500 for the first time last year.

53 Savings Banks in Top 500

Joining the sogos this year in the top 500 deposits listing are 53 savings banks. Most of these banks ranked among the *American Banker* top 100 world savings banks, published last August. Because savings banks are now in the top 500 world banks, the world savings bank listing has been discontinued.

Of the 53 savings banks in the top group, the United States has 16, Italy, eight; Germany, seven; Australia and Switzerland, five apiece; Belgium, three; Austria, France, and Spain, two apiece; and Canada, the Netherlands, and Portugal, one apiece. The 53 savings banks had combined deposits of $242.1 billion last year, or 4.3% of the $5.68 trillion in deposits held by the top 500 world banks.

Nishi-Nippon Sogo Bank Ltd., Fukuoka, is the largest Japanese savings bank in the listing. With deposits of $7.45 billion on Sept. 30, 1983, Nishi-Nippon ranked 170th among the world's top banks and 35th among Japanese banks.

None of the savings banks in the United Kingdom ranked among the top 500 last year. The largest British savings bank was Trustee Savings Bank South East, London. It ranked 720th in deposits, with $1.47 billion on Nov. 20, 1983, the end of the 1983 fiscal year for the Trustee Banks.

However, according to the Trustee Savings Bank Central Board, London, the Trustee Savings Bank South East and nine other Trustee Banks were restructured as of Nov. 21, 1983, into one bank: Trustee Savings Bank England & Wales, London, with pro forma deposits and assets of $7.1 billion and $8.3 billion, respectively.

Because the restructuring took place after the end of the Trustee Savings Banks' fiscal year, TSB England & Wales was not included in the survey. Had it been, it would have ranked as the world's seventh largest savings bank and the 175th largest bank overall in deposits.

In addition, the remaining six Trustee Savings Banks were restructured into three banking companies covering Scotland, Northern Ireland, and the Channel Islands. They are Trustee Savings Bank Scotland, Edinburgh, with deposits of $1.65 billion; Trustee Savings Bank Ireland, Belfast, with $410 million in deposits; and Trustee Savings Bank Channel Islands, St. Helier, Jersey, with $210 million in deposits.

Data Sources

The *American Banker* obtains most of its data for the top 500 world banks survey from its own questionnaires, which are mailed directly to the banks. However, in the case of foreign savings banks, savings bank associations are an important data source, since a large number of foreign savings banks do not complete the questionnaire.

The Association of Swiss Cantonal Banks, Basel, Switzerland, the Confederacion Espanola de Cajas de Ahorros, Madrid, Spain, and the Trustee Savings Bank Central Board, London, are three of the associations that have provided the bulk of the savings bank data from their respective countries. In addition, the Institute for Financial Affairs Inc., Tokyo, has been an invaluable source of data for Japanese sogo banks.

— L. Michael Cacace

Whistleblowing . . .

Continued from Page 3
eral Accounting Office, which is the investigative arm of Congress.

If the question involves money — waste, fraud, or mismanagement — your best bets might be the House and Senate appropriations committees. Not all government agencies get their spending authority from Congress, but some, such as the Federal Home Loan Bank Board and the Federal Savings and Loan Insurance Corp., are subject to the congressional appropriations process. If the committees find a misappropriation of funds, it has leverage in getting the problem corrected. It can hit the agency in the pocketbook.

In fact, a staffer for the House Appropriations Committee said the committee is checking into the various allegations about funds spent by Bank Board chairman Gray. The aide said that if a problem at the Bank Board were discovered, this could affect future funding decisions by Congress. "The process is a continuing one," he said.

• The media. From syndicated columnist Jack Anderson to the *American Banker* to your local reporters, the media have a good track record in pursuing tips about government abuses and in protecting sources.

• Lawyers and others who could plead your case or give advice. Among them: law firms that special in whistleblowing cases, union representatives, and public interest groups. One organization set up specifically to investigate tips and provide legal aid is the Government Accountability Project here. A possible benefit of these various groups is that they can represent you, help make sure that your complaint is taken to the proper channels and that it is given reasonable treatment, and also, if desired, help protect your anonymity.

• Federal agencies not directly involved with the agency in question. Among these would be the FBI and the Merit Systems Protection Board.

Some preliminary advice, should you ever decide to blow your own whistle.

Provide the investigators with as much documentation as possible — particularly if you pass the information along anonymously. Most potential investigators have limited time and resources, and they will need details to help them determine whether or how to follow through on your tip.

Louis Clark, an attorney and the executive director of the Government Accountability Project, cautions about reporting the problem to an agency's internal investigators. "If there is no track record or a bad track record [with an agency's investigators], our recommendation is to go to the media or Congress or elsewhere in the public."

If you do your whistleblowing by mail, send a copy to a second investigator you believe would have some leverage over the first. For example, if you sent a letter to the investigator at the agency in question, you might want to also send a copy to someone in Congress or the media. "It gives the person receiving the letter an incentive to act on it," says Ted Jacobs, chief counsel of the House Government Operations subcommittee.

Ms. Mugane says, "I really believe the press is the best way to go, because about the only way you can put pressure on an agency is the embarrassment of publicity." She also says that the press can be trusted to protect identities better than other investigators, and she stresses the value of checking with appropriations committees in Congress.

Arthur Spitzer, legal director of the American Civil Liberties Union's Washington-area office, which has defended whistleblowers in court, adds that timing is crucial. "Wait until immediately after a favorable job evaluation" to blow the whistle, he said, because if your next job evaluation is a negative one, "it is fairly obvious it's in retribution for the whistleblowing." ■

Argentina . . .

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nicipal manager.

"He gets things done by telling someone to do them," Mr. Rutledge said.

The Argentines believe that the Reagan administration has the power to order U.S. businesses to move capital into their country. And Mr. Rutledge says an agreement between Argentina and the International Monetary Fund would be viewed by Argentine officials as a political push for President Reagan to use that power.

"The higher you go in the government, the more ignorant officials are about the economy and the debt problem," Mr. Rutledge said.

When Mr. Rutledge suggested to Argentine officials that they should go to the U.S. and discuss the debt crisis with U.S. bankers, they called the suggestion ridiculous. Mr. Rutledge believes that Argentina's "patriarchal" political tradition leads Argentines to believe that "the boss will fix" the economic problems through government-to-government negotiations. ■

Japanese, US Banks Rule the Top 500

Continued from Page 1
also attributes a portion of the sharp deposit gain to "the rapid increase in deposits and loans based upon foreign currencies, [which is] in step with the aggressive internationalization strategy of Japanese banks."

The major reasons for the gains scored by U.S. banks were the strong dollar, significant merger activity, and the inclusion in the listing for the first time of the world's top savings banks.

Yen Rises 13.9%

The Japanese yen was the only major foreign currency to appreciate against the dollar last year. From Sept. 30, 1982, to Sept. 30, 1983, the yen rose 13.9%, from 0.3722 cent per yen to 0.424 cent per yen. As a result, the total deposits of the 95 Japanese banks rose 23.9%, from $1.28 trillion in 1982 to $1.59 trillion in 1983.

The reasons for the yen's appreciation were the "fundamentals of the Japanese economy, such as steady economic growth, price stability, and trade surplus," according to Mr. Hashimoto.

The deposits of the top 500 world banks totaled $5.68 trillion in 1983, up $430 billion, or 8.2%, from $5.25 trillion in 1982. Japanese banks accounted for 71.2% of this deposit gain. And among the 398 foreign banks in the top 500, the Japanese banks accounted for 89.2% of the deposit gain. Excluding the 95 Japanese banks, the deposit gain for the 303 other foreign banks in the

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Washington Whistleblowers Directory

Subcommittee on Commerce, Consumer, and Monetary Affairs, House Government Operations Committee. B-377 Rayburn House Office Bldg., Washington, D.C. 20515. (202) 225-4407

General Accounting Office, Fraud Referral and Investigation Group. Room 6130, Washington, D.C. 20548. (800) 424-5454, (202) 633-6987

House Banking Committee. Room 2129 Rayburn House Office Bldg., Washington, D.C. 20515. (202) 225-4247

Senate Banking Committee. 534 Dirksen Senate Office Bldg. (202) 224-7391

Federal Deposit Insurance Corp., Corporate Audits and Internal Investigations 550 17th N.W., Washington, D.C. 20429. (202) 389-4772

Comptroller of the Currency/Treasury Department, Inspector General. Room 2412, Treasury Dept., 15th and Pennsylvania Ave. N.W., Washington, D.C., 20220. (202) 566-6900

Federal Reserve Board, Staff Director of Management. 20th and C St. N.W., Washington, D.C. 20551. (202) 452-3764

Federal Home Loan Bank Board, Internal Evaluation and Compliance Office. 1700 G Street N.W., Washington, D.C. 20552. (202) 377-6192

National Credit Union Administration, Internal Audit and Investigations Office. 1776 G St. N.W., Washington, D.C. 20456. (202) 357-1152

Securities and Exchange Commission, Ethics Counsel, 450 Fifth Street N.W., Room 6098 (Postal Stop 6-6), Washington, D.C. 20549. (202) 272-2430

U.S. Merit Systems Protection Board, Office of Special Counsel, 1120 Vermont Avenue N.W., Washington, D.C. 20419. (800) 872-9855 or (202) 653-912

The Government Accountability Project, 1555 Connecticut Avenue N.W., Suite 202, Washington, D.C. 20036. (202) 232-8550

American Banker Washington Bureau. 911 National Press Building, Washington, D.C. 20045. (202) 347-5529

Dear Reader, How Are We Doing?

The American Banker wants very much to make sure its statistical listings for the financial services industry meet your information needs. So would you spend a moment to give us some feedback on the **World's Top 500 Banks by Deposits** survey that appears in today's edition? Over the past year we have incorporated many of your suggestions to provide more meaningful information. Please return this questionnaire to L. Michael Cacace, Statistical Chief, American Banker, One State Street Plaza, New York, N.Y. 10004 (212) 943-4836.

(1.) How would you **change** the tabulation to make it more useful? What would you add?

(2.) What do you like **best** about this tabulation?

(3.) What do you like **least** about this tabulation?

(4.) **How** do you use this information in your work?

(5.) What **new** statistical survey would you like to see?

Name (optional)_____

Title_____

Company_____

Address_____

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Thank you for helping us improve.

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Top 500 . . .

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by the strong dollar was France. As mentioned above, the franc fell 17.8% (from 14.6 cents per franc to 12 cents per franc) in 1983; and as a result, two French banks dropped out of the top 10 grouping. And the two that remained — Banque Nationale de Paris and Credit Lyonnais — declined in rank.

In addition, the number of French banks ranked among the top 500 world banks fell from 23 in 1982 to 21 in 1983. The 21 banks had $435.8 billion, down 2.6% from the $447.3 billion for 23 French banks in 1982.

As a group, the banks from Germany posted a deposit decline of 1.3%. The 40 German banks in the listing this year had $550 billion in deposits, compared with $557 billion for 35 banks in 1982. The '82 deposit figure for German banks was revised upward by $18.2 billion.

This change reflects the revision in the 1982 deposit figure for Bayerische Hypotheken-und Wechsel-Bank, or Hypo Bank, as it is known, of Munich. The bank's 1982 deposit total should have been $36.6 billion, making it the world's 45th largest bank that year.

The figure used by the *American Banker* in its listing last year erroneously excluded $18.2 billion of the bank's long-term bonds. According to several German banking experts, Hypo Bank's bonds are equivalent to deposits because of the long-term credit it is required to extend to businesses by law.

The banks of the United Kingdom also had a 1.3% decline in deposits, from $379.9 billion for 30 banks in 1982 to $374.9 billion for 26 banks in 1983.

The banks of Italy posted a 20% deposit gain in 1983, despite the 16.7% decline in the lira. There were 29 Italian banks with $308.8 billion in deposits, compared with 23 banks with $257.4 billion in deposits in last year's listing.

This gain in banks and deposits was attributable to the inclusion of savings banks in this year's listing. Eight of the 53 savings banks to rank among the top 500 were Italian, including the world's largest savings bank, Cassa di Risparmio delle Province Lombarde, or Cariplo, Milan. Cariplo ranked 70th among the world's top banks, with deposits totaling $25.2 billion on Dec. 31, 1983.

Winners and Losers

The foreign bank with the largest percentage gain in deposits was Char-

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Foreign Currency Exchange Guide And Exchange Rate Comparisons

Name of Country	Currency	Symbol	Exchange Rate (a) 12/31/83	12/31/82	Gain/Loss
Argentina	Peso (b)	AP	0.048100	0.000023	- 79.1
Australia (e)	Dollar	A$	0.897000	0.949000	- 5.5
Austria	Shilling	AS	0.051500	0.059900	- 14.0
Bahamas	Dollar	B$	1.000000	1.000000	.....
Bahrain	Dinar	BaD	2.650000	2.640000	+ 0.4
Belgium	Franc	BF	0.017900	0.021300	- 16.0
Bermuda	Dollar	Be$	1.000000	1.000000	.....
Brazil	Cruzeiro	BC	0.001039	0.003980	- 73.9
Canada (c)	Dollar	C$	0.810700	0.815600	- 0.6
Cayman Isles	(d)	...	.....	.....	.....
Chile	Peso	CP	0.011460	0.013500	- 15.1
Colombia	Peso	CoP	0.011320	0.015700	- 27.9%
Denmark	Krone	DK	0.103300	0.119500	- 13.6
Egypt (f)	Pound	EP	1.200000	1.215000	- 1.2
Ethiopia	Birr	EB	0.497000	0.489000	+ 1.6
Finland	Markka	FM	0.171200	0.189200	- 9.5
France	Franc	FF	0.120000	0.146000	- 17.8
Germany	Deutsche Mark	DM	0.367000	0.413000	- 11.1
Ghana (f)	Cedi	GC	0.393000	0.365000	+ 7.7
Greece	Drachma	GD	0.010000	0.014100	- 29.1
Hong Kong	Dollar	H$	0.128600	0.154000	- 16.5
India	Rupee	InR	0.095000	0.103800	- 8.5
Indonesia	Rupiah	IR	0.001004	0.001470	- 31.7
Iran (g)	Rial	Ri	0.011000	0.011800	- 6.8
Iraq	Dinar	ID	3.210000	3.360000	- 4.5
Ireland	Pound	IP	1.135000	1.380000	- 17.8
Israel	Shekel	IS	0.009500	0.033000	- 71.2
Italy	Lira	L	0.000604	0.000725	- 16.7
Japan (e)	Yen	Y	0.004240	0.003722	+ 13.9
Jordan	Dinar	JD	2.660000	2.780000	- 4.3
Korea (South)	Won	KW	0.001200	0.001310	- 8.4
Kuwait	Dinar	KD	3.410000	3.410000	.....
Libya	Dinar	LD	3.370000	3.100000	+ 8.7
Liechtenstein	(h)	...	.....	.....	.....
Luxembourg	Franc	LF	0.017700	0.021000	- 15.7
Malaysia	Dollar	M$	0.428700	0.429200	- 0.1
Mexico	Peso	MP	0.005800	0.006160	- 5.8
Morocco	Dirham	MD	0.122000	0.160000	- 23.8
Netherlands	Guilder	G	0.326000	0.381200	- 14.5
New Zealand (e)	Dollar	N$	0.656000	0.719000	- 8.8
Nigeria	Naira	NN	1.260000	1.460000	- 13.7
Norway	Krone	NK	0.129700	0.141900	- 8.6
Pakistan	Rupee	PR	0.075000	0.081200	- 7.6
Panama	Balboa	PB	1.000000	1.000000	.....
Peru	Sol	PS	0.000440	0.001100	- 60.0
Philippines	Peso	PP	0.071300	0.110800	- 35.7
Portugal	Escudo	PE	0.007520	0.011300	- 33.5
Qatar	Riyal	QR	0.274300	0.273000	+ 0.5
Saudi Arabia	Riyal	SAR	0.285000	0.289000	- 1.4
Singapore	Dollar	S$	0.471600	0.474400	- 0.6
South Africa (f)	Rand	SR	0.914000	0.876000	+ 4.3
Spain	Peseta	SP	0.006400	0.007980	- 19.8
Sweden	Krona	SK	0.124900	0.138000	- 9.5
Switzerland	Franc	SF	0.459000	0.498000	- 7.8
Syria (f)	Pound	SyP	0.254000	0.240000	+ 5.8
Taiwan	NT Dollar	T$	0.024900	0.024800	+ 0.4
Tanzania (f)	Shilling	TS	0.083000	0.123000	- 32.5
Thailand	Baht	TB	0.043000	0.044000	- 2.3
Tunisia	Dinar	TD	1.360000	1.680000	- 19.1
Turkey	Pound	TP	0.003630	0.004800	- 24.4
United Arab Emirates	Dirham	UD	0.272000	0.271000	+ 0.4
United Kingdom	Pound	P	1.450000	1.610000	- 9.9
Uruguay	Peso	UP	0.023000	0.080000	- 71.3
Venezuela	Bolivar	VB	0.078900	0.233000	- 66.1
Yugoslavia	Dinar	YD	0.007970	0.018000	- 55.7

(a) — Figures shown are the dollar values per unit of foreign currency. The currencies are converted into dollars using the New York cable rate for the date shown. **(b)** — On July 1, 1983, the new Argentine peso was introduced. The new peso is equivalent to 10,000 old pesos. To calculate the percentage change in the exchange rate, the 1983 exchange rate ($0.0481) was divided by 10,000 to obtain an eqivalent exchange rate using old pesos ($0.00000481). **(c)** — The date comparisons are 10/31/83 to 10/31/82. **(d)** — Banks in country are dollar-denominated. **(e)** — The date comparisons are 9/30/83 to 9/30/82. **(f)** — The date comparisons are 6/30/83 to 6/30/82. **(g)** — The date comparisons are 3/20/84 to 3/20/83. **(h)** — Banks in country use Swiss francs.

Top 500 . . .

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tered Bank, London. Chartered Bank, a subsidiary of Standard Chartered Bank PLC, London, had a 267.1% deposit gain to $27.9 billion. And it moved up to 60th place in the listing.

The gain was attributable to a reorganization of the Standard Chartered Group. A number of banking subsidiaries within the group were transferred to Chartered Bank. In addition, in 1985, the group plans a further reorganization, with the transfer of the banking operations of Standard Chartered Bank PLC to Chartered Bank. "When completed, the Chartered Bank will become the principal operating bank in the group under its new name of Standard Chartered Bank," according to the parent bank's annual report.

As a group, Mexican banks made the most significant comeback in the top 500 rankings. In 1982, the Mexican peso fell 83.8% against the dollar and the dollar-denominated deposits of all the Mexican banks plunged. As a result, the number of Mexican banks in the top 500 fell from five in 1981 to two in 1982.

In 1983, the peso stabilized against the dollar, falling only 5.8%. The number of Mexican banks in the top 500 was back up to three, and all had sizable deposit gains.

For example, Mexico's largest bank, Bancomer, Mexico City, had a 74% deposit gain. This moved it up 74 places to rank 163d, with $7.7 billion in deposits. Banco National de Mexico, Mexico City, had a 34.2% gain in deposits, moving it up 25 places to rank 219th. And Banca Serfin, Mexico City, was one of the top 10 deposit gainers, with a 129% increase, to $2.6 billion. This moved it up 240 places to rank 475th.

The countries that had substantial deposit declines were Argentina, Spain, Venezuela, and Yugoslavia.

Banco de la Nacion Argentina, Buenos Aires, had a 33.4% deposit decline, and it fell 160 places in rank to 380th position, with $3.3 billion in deposits. The Argentine peso fell 79% in 1983 after dropping 77% in 1982.

The Spanish peseta fell 19.8% against the dollar last year, and Spanish representation fell to 11 banks in 1983 from 12 in 1982, despite the inclusion of two Spanish savings banks in the ranks of the top 500 in 1983. As a group, the deposits of the Spanish banks fell 14.1% to $93.7 billion from $109 billion in 1982.

There was a major merger among Spanish banks in 1983. Two Madrid-based banks, Banco Urquijo and Banco Union, merged to form Banco Urquijo Union. The $3.1 billion bank, which ranks 412th in the listing, is a member of the Banco Hispano Americano Group.

The Venezuelan bolivar fell 66.1% against the dollar in 1983, and all four Venezuelan banks that ranked among the top 500 in 1982 dropped out of the listing. Banco Union, Caracas — Venezuela's largest bank in 1982, with deposits of $2.1 billion — reported deposits totaling $686 million in 1983, a decline of more than 67%. This meant that the bank did not rank among the world's top 1,000 banks in 1983.

The Yugoslavian dinar fell 55.7% against the dollar last year, and as a result, three Yugoslavian banks appear on the list of the largest deposit losers in the top 500. The largest Yugoslavian bank, for example, Ljubljanska Banka, Ljubljana, had a 39% drop in deposits, to $3.9 billion, and it fell to 314th place from 177th in 1982. ■

Composition of the Top 500 Banks By Country and Rank

NUMBER OF BANKS

Country	Top 100 '83	Top 100 '82	2nd 100 '83	2nd 100 '82	3rd 100 '83	3rd 100 '82	4th 100 '83	4th 100 '82	5th 100 '83	5th 100 '82
Argentina	0	0	0	0	0	1	1	0	0	0
Australia	3	3	3	2	2	1	0	1	2	1
Austria	0	1	4	4	3	0	0	0	0	1
Bahrain	0	0	2	2	0	0	0	0	0	0
Belgium	3	3	2	1	0	0	2	1	2	1
Bermuda	0	0	0	0	0	0	0	0	0	1
Brazil	1	1	0	0	2	2	0	1	0	1
Canada	5	5	1	1	0	0	1	1	2	2
Cayman Islands	0	0	0	0	1	0	0	1	0	0
Denmark	0	0	1	2	2	1	0	0	0	0
Egypt	0	0	0	0	0	2	3	1	1	1
Finland	0	0	2	2	0	1	1	0	0	0
France	7	6	4	5	4	5	2	2	4	5
Germany	11	11	11	10	7	6	4	4	7	4
Ghana	0	0	0	0	0	0	0	0	1	1
Greece	0	0	1	1	0	0	0	1	1	0
Hong Kong	1	1	0	1	1	0	0	0	0	1
India	1	1	0	0	4	4	1	1	3	4
Indonesia	0	0	0	0	1	3	1	1	1	0
Iran	1	1	1	1	0	0	0	0	0	0
Iraq	1	1	0	0	0	0	0	0	0	0
Ireland	0	0	2	2	0	0	0	0	0	0
Israel	1	2	2	1	0	0	1	1	0	0
Italy	8	7	5	5	4	3	3	4	9	4
Japan	25	24	17	16	23	21	22	23	8	11
Jordan	0	0	1	1	0	0	0	0	0	0
Korea	0	0	1	1	0	3	4	2	1	0
Kuwait	0	0	2	3	2	1	1	1	0	0
Libya	0	0	0	0	0	0	0	1	1	0
Luxembourg	0	0	2	3	1	5	7	3	2	4
Malaysia	0	0	1	1	0	0	1	1	0	1
Mexico	0	0	1	0	1	2	0	0	1	0
Netherlands	4	4	0	0	1	2	1	0	1	2
New Zealand	0	0	0	0	0	1	1	0	0	0
Nigeria	0	0	0	0	3	3	0	0	0	0
Norway	0	0	0	0	2	2	0	1	1	0
Pakistan	0	0	0	0	0	0	1	1	2	2
Panama	0	0	0	0	0	0	0	1	0	0
Peru	0	0	0	0	0	0	0	0	1	0
Phillippines	0	0	0	0	0	0	0	0	0	1
Portugal	0	0	0	0	0	1	2	2	1	2
Saudi Arabia	0	0	1	1	1	1	0	1	1	0
Singapore	0	0	0	0	0	0	1	1	3	2
S. Africa	0	0	2	1	1	3	1	0	1	1
Spain	1	3	5	5	1	0	3	2	1	2
Sweden	1	1	2	2	0	0	1	2	1	0
Switzerland	3	3	2	1	1	2	4	2	4	2
Syria	0	0	0	0	1	0	0	0	0	1
Taiwan	0	0	1	1	1	1	4	2	0	2
Thailand	0	0	1	1	0	0	0	0	2	2
Turkey	0	0	0	0	0	0	0	1	2	1
UAE	0	0	0	1	1	0	0	0	0	0
United Kingdom	9	8	5	6	2	3	5	9	5	4
United States	14	14	15	14	26	19	19	22	28	28
Venezuela	0	0	0	0	0	0	0	0	0	4
Yugoslavia	0	0	0	2	1	1	2	2	0	1

The Latecomers that Missed the List

Eight banks submitted their original data or revised data after the July 9 deadline set by the *American Banker* for including data in the world banks listings. As a result, the banks were either omitted from the survey or listed according to incorrect data.

The eight banks are listed geographically:

1. **National Australia Savings Bank Ltd.**, Melbourne, a subsidiary of National Australia Bank, Melbourne, reported deposits of $3.39 billion and assets of $3.61 billion, after the deadline. Based on these data, National Australia Savings Bank would have ranked 375th in deposits and 430th in assets. (However, National Australia Bank reported consolidated data to the *American Banker* that includes its savings bank subsidiary.)

2. **Osterreichishe Volksbanken,** Vienna, Austria, corrected its deposits to $1.75 billion. Based on the corrected figure, the bank should have ranked 629th in deposits, and not 546th as shown in the Banks Ranked After the Top 500 listing.

3. **Banque Scalbert DuPont**, Lille, France, reported deposits of $1.45 billion after the deadline. The bank would have ranked 728th.

4. **Union Bank of Israel,** Tel-Aviv, reported $1.42 billion in deposits after the deadline. It would have ranked 736th.

5. **Banque Paribas (Luxembourg)**, a subsidiary of Compagnie Financiere de Paribas, Paris, revised its deposit total to $1.08 billion after the deadline. It would have ranked 893d.

6. **Banca Serfin,** Mexico City, corrected its deposit total to $3.18 billion after the deadline. It would have ranked 397th in the world instead of 475th as shown.

7. **Qatar National Bank,** Doha, Qatar, was prevented by telex transmission problems from reporting its data before the deadline. Its deposits of $1.5 billion at yearend 1983 would have ranked the bank 714th.

8. **Banco Popular Espanol,** Madrid, Spain, submitted corrected data after the deadline. The corrected deposit total of $6.55 billion would have ranked it 198th in deposits, instead of 308th as shown.And the revised asset total of $8.39 billion would have ranked it 180th in assets, not 276th.

The amended deposit figure also makes Banco Popular the seventh largest bank in Spain, not the eighth largest as shown.

The *American Banker* surveyed approximately 800 foreign banks and 350 U.S. banks to compile the top 500 world banks. The eight banks listed above account for less than 0.7% of the entire data base. ■

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American Banker ranks the

World's Top 500 Banks

By Deposits

AT A GLANCE: Who's tops?

World Rank 12/31/83			Deposits in U.S. Dollars
1	Bank of America NT&SA, San Francisco	United States	90,250,018,000
2	Dai-Ichi Kangyo Bank Ltd., Tokyo	Japan	88,431,682,960
3	Banque Nationale de Paris	France	86,787,611,880
4	Barclays Bank Plc, London	United Kingdom	82,692,050,000
5	Fuji Bank, Ltd., Tokyo	Japan	81,048,392,880
6	Sumitomo Bank Ltd., Osaka	Japan	79,532,516,560
7	Citibank NA, New York	United States	78,392,000,000
8	Mitsubishi Bank Ltd., Tokyo	Japan	77,747,226,400
9	Credit Lyonnais, Paris	France	77,621,655,960
10	National Westminster Bk. Plc, London	United Kingdom	77

The Top 500 Banks in the World

U.S. AND OVERSEAS BANKS RANKED BY SIZE OF DEPOSITS

Compiled by American Banker Copyright 1984

Dep. Rank 1983			December 31, 1983, or Nearest Fiscal Year-End (a) Deposits in US Dollars	Rate of Exchange in US Dollars (n)	Deposits In Nation's Currency (p)	12/31/82 (d) Deposits in US Dollars	12/31/82 Rank	Gain in Rank
1	Bank of America NT&SA, San Francisco	United States	90,250,018,000	...	...	95,037,498,000	1	
2	Dai-Ichi Kangyo Bank Ltd., Tokyo (e)	Japan	88,431,682,960s	0.004240	Y20,856,529,000,000s	69,345,717,210u	11	+9
3	Banque Nationale de Paris	France	86,787,611,880s	0.120000	FF723,230,099,000s	90,677,717,376s	2	
4	Barclays Bank Plc, London	United Kingdom	82,692,050,000s	1.450000	P57,029,000,000s	83,575,100,000s	4	
5	Fuji Bank, Ltd., Tokyo (e)	Japan	81,048,392,880s	0.004240	Y19,115,187,000,000s	65,937,415,752s	12	+7
6	Sumitomo Bank Ltd., Osaka (e)	Japan	79,532,516,560s	0.004240	Y18,757,669,000,000s	65,041,462,418s	13	+7
7	Citibank NA, New York	United States	78,392,000,000	...	...	74,544,000,000	8	+1
8	Mitsubishi Bank Ltd., Tokyo (e)	Japan	77,747,226,400s	0.004240	Y18,336,610,000,000s	63,388,790,202s	15	+7
9	Credit Lyonnais, Paris	France	77,621,655,960s	0.120000	FF646,847,133,000s	83,591,842,582s	3	
10	National Westminster Bank Plc, London	United Kingdom	77,215,400,000s	1.450000	P53,252,000,000s	80,815,560,000s	5	
11	Societe Generale, Paris	France	75,927,079,200s	0.120000	FF632,725,660,000s	73,298,701,254s	9	
12	Sanwa Bank Ltd., Osaka (e)	Japan	74,233,780,080u	0.004240	Y17,507,967,000,000u	61,045,579,048s	16	+4
13	Credit Agricole Mutuel, Paris	France	73,559,520,000s	0.120000	FF612,996,000,000s	78,383,020,000u	6	
14	Deutsche Bank, Frankfurt	Germany	70,828,507,336s	0.367000	DM192,993,208,000s	75,817,163,884s	7	
15	Midland Bank Plc, London	United Kingdom	69,900,150,000s	1.450000	P48,207,000,000s	71,211,749,000s	10	
16	Industrial Bank of Japan, Ltd., Tokyo (e)	Japan	65,992,979,680s	0.004240	Y15,564,382,000,000s	52,106,057,116u	20	+4
17	Norinchukin Bank, Tokyo (e)	Japan	65,261,706,960	0.004240	Y15,396,629,000,000	46,984,421,348	26	+9
18	Royal Bank of Canada, Montreal	Canada	60,307,330,926s	0.810700	C$ 74,389,208,000s	63,947,494,807s	14	
19	Chase Manhattan Bank NA, New York	United States	59,824,598,000	...	...	58,316,797,000	17	
20	Mitsui Bank, Ltd., Tokyo (e)	Japan	56,769,898,480s	0.004240	Y13,389,127,000,000s	46,440,235,172s	27	+7
21	Dresdner Bank, Frankfurt	Germany	55,404,155,000s	0.367000	DM150,965,000,000s	53,218,404,799s	18	
22	Hongkong and Shanghai Banking Corp., Hong Kong	Hong Kong	52,890,608,000s	0.128600	H$411,280,000,000s	51,863,766,000s	21	
23	Tokai Bank Ltd., Nagoya (e)	Japan	52,858,252,560s	0.004240	Y12,466,569,000,000s	44,341,529,642s	29	+6
24	Long-Term Credit Bank of Japan Ltd., Tokyo (e)	Japan	52,625,535,920u	0.004240	Y12,411,683,000,000u	41,264,701,122u	34	+ 10
25	Mitsubishi Trust & Banking Corp., Tokyo (e)	Japan	51,832,142,880	0.004240	Y12,224,562,000,000	40,229,456,598u	38	+ 13
26	Bank of Tokyo, Ltd. (e)	Japan	51,550,594,160s	0.004240	Y12,158,159,000,000s	50,913,599,034s	24	
27	Lloyds Bank Plc, London	United Kingdom	51,508,350,000s	1.450000	P35,523,000,000s	51,375,100,000s	22	
28	Westdeutsche Landesbank Girozentrale, Duesseldorf	Germany	49,069,024,563s	0.367000	DM133,703,064,205s	52,441,987,982s	19	
29	Canadian Imperial Bank of Commerce, Toronto	Canada	48,859,971,288s	0.810700	C$ 60,268,868,000s	49,156,315,581s	25	
30	Barclays Bank International Ltd., London	United Kingdom	47,457,050,000st	1.450000	P32,729,000,000st	51,338,070,000st	23	
31	Sumitomo Trust & Banking Co., Ltd., Osaka (e)	Japan	47,374,686,000u	0.004240	Y11,173,275,000,000u	37,509,467,384u	42	+ 11
32	Union Bank of Switzerland, Zurich	Switzerland	45,066,888,643u	0.459000	SF 98,184,942,577u	44,970,074,451u	28	
33	Bank of Montreal	Canada	44,847,668,629s	0.810700	C$ 55,319,685,000s	43,940,144,431s	30	
34	Mitsui Trust & Banking Co., Ltd., Tokyo (e)	Japan	44,058,721,920u	0.004240	Y10,391,208,000,000u	34,521,081,028u	46	+ 12
35	Taiyo Kobe Bank, Ltd., Kobe (e)	Japan	43,871,203,680u	0.004240	Y10,346,982,000,000u	37,245,402,650u	43	+8
36	Swiss Bank Corp., Basle	Switzerland	43,361,513,191u	0.459000	SF 94,469,527,649u	43,522,382,472u	32	
37	Manufacturers Hanover Trust Co., New York	United States	42,186,468,000	...	...	43,579,255,000	31	
38	Daiwa Bank, Ltd., Osaka (e)	Japan	40,476,125,440u	0.004240	Y 9,546,256,000,000u	32,824,221,228u	49	+ 11
39	Bank of Nova Scotia, Toronto	Canada	39,436,629,591s	0.810700	C$ 48,645,158,000s	38,549,465,312s	41	+2
40	Morgan Guaranty Trust Co., New York	United States	39,419,026,000	...	...	39,807,553,000	40	
41	Commerzbank, Duesseldorf	Germany	39,256,176,864s	0.367000	DM106,965,059,575s	42,419,225,091s	33	
42	Bayerische Vereinsbank, Munich	Germany	39,074,505,781s	0.367000	DM106,470,043,000s	40,857,579,388s	37	
43	Banca Nazionale del Lavoro, Rome	Italy	38,241,700,564s	0.000604	L63 314,073,782,270s	41,073,580,127s	36	
44	Algemene Bank Nederland, Amsterdam	Netherlands	37,300,898,158s	0.326000	G 114,419,933,000s	41,119,553,777s	35	
45	Standard Chartered Bank Plc, London	United Kingdom	36,423,275,000s	1.450000	P25,118,500,000s	33,719,357,000s	48	+3
46	Yasuda Trust & Banking Co. Ltd., Tokyo (e)	Japan	35,778,336,880	0.004240	Y 8,438,287,000,000	26,207,327,790u	57	+ 11
47	Banca Commerciale Italiana, Milan	Italy	34,613,269,148s	0.000604	L57,306,737,000,000s	34,840,311,450s	45	
48	Bayerische Landesbank Girozentrale, Munich	Germany	34,239,887,065s	0.367000	DM 93,296,695,000s	37,002,322,000s	44	
49	Bayerische Hypotheken-und Wechsel-Bank, Munich	Germany	34,182,746,449s	0.367000	DM 93,140,998,498s	36,580,258,070s	45v	
50	Chemical Bank, New York	United States	33,355,815,000	...	...	29,684,938,000	53	+3
51	Amsterdam-Rotterdam Bank, Amsterdam	Netherlands	33,207,868,402s	0.326000	G 101,864,627,000s	39,968,560,784s	39	
52	Credit Suisse, Zurich	Switzerland	31,682,934,000u	0.459000	SF 69,026,000,000u	32,481,054,000u	50	
53	Nippon Credit Bank, Ltd., Tokyo (e)	Japan	31,567,253,680	0.004240	Y 7,445,107,000,000	25,174,253,192u	62	+9
54	Rabobank Nederland, Utrecht	Netherlands	30,789,492,496s	0.326000	G94,446,296,000s	33,967,747,360s	47	
55	Shoko Chukin Bank, Tokyo (e)	Japan	30,587,317,600	0.004240	Y 7,213,990,000,000	24,080,376,002	63	+8
56	Continental Illinois Nat'l Bank & Trust Co., Chicago	United States	30,082,230,000	...	...	28,635,668,000	54	
57	Toronto Dominion Bank	Canada	30,045,724,001s	0.810700	C$ 37,061,458,000s	32,278,503,684s	51	
58	International Westminster Bank Plc, London	United Kingdom	29,713,769,750st	1.450000	P20,492,255,000st	30,009,322,910st	52	
59	Toyo Trust & Banking Co. Ltd., Tokyo (e)	Japan	28,282,377,280	0.004240	Y 6,670,372,000,000	21,429,906,304u	75	+ 16
60	Chartered Bank, London	United Kingdom	27,932,510,000t	1.450000	P19,263,800,000t	7,609,463,750t	158	+ 98
61	First National Bank, Chicago	United States	27,854,663,000	...	...	27,495,357,000	55	
62	Security Pacific National Bank, Los Angeles	United States	27,763,181,000	...	...	25,791,750,980	58	
63	Norddeutsche Landesbank Girozentrale, Hannover	Germany	27,635,100,000s	0.367000	DM 75,300,000,000s	22,536,407,127s	71	+8
64	Kyowa Bank, Ltd., Tokyo (e)	Japan	26,960,667,520u	0.004240	Y 6,358,648,000,000u	23,402,685,408u	66	+2
65	Saitama Bank Ltd., Urawa (e)	Japan	26,250,056,240s	0.004240	Y 6,191,051,000,000s	22,021,823,408s	72	+7
66	Credito Italiano, Milan	Italy	26,146,852,098s	0.000604	L43,289,490,228,350s	25,646,263,339s	59	
67	Societe Generale de Banque, Brussels	Belgium	26,069,560,000s	0.017900	BF1,456,400,000,000s	27,328,496,400s	56	
68	Banco do Brasil, Brasilia	Brazil	25,404,538,545s	0.001039	BC 24,450,951,439,000s	23,483,121,791s	65	
69	Istituto Bancario San Paolo di Torino, Turin	Italy	25,210,048,564s	0.000604	L41,738,491,000,000s	25,241,239,517s	61	
70	Cassa di Risparmio delle Provincie Lombarde, Milan	Italy	25,164,370,867s	0.000604	L41,662,865,674,030s	25,190,007,190	...	
71	Bankers Trust Co., New York	United States	24,506,971,000	...	...	25,295,957,000	60	
72	Monte dei Paschi di Siena	Italy	23,628,109,144s	0.000604	L39,119,386,000,000s	23,755,133,950s	64	
73	Banco di Roma, Rome	Italy	22,909,503,767s	0.000604	L37,929,641,998,910s	23,302,068,282s	67	
74	Bank of Yokohama, Ltd. (e)	Japan	21,071,735,760s	0.004240	Y 4,969,749,000,000s	16,936,957,278u	90	+ 16
75	Bank Leumi le-Israel, Tel-Aviv	Israel	21,064,178,972s	0.009500	IS2,217,281,997,000s	23,269,621,947s	68	
76	Lloyds Bank International Ltd., London (c)	United Kingdom	20,951,050,000st	1.450000	P14,449,000,000st	22,696,700,000st	70	
77	Westpac Banking Corp., Sydney (e)	Australia	20,830,826,484s	0.897000	A$ 23,222,772,000s	20,090,412,563s	76	
78	Hokkaido Takushoku Bank, Ltd., Sapporo (e)	Japan	20,813,778,400u	0.004240	Y 4,908,910,000,000u	16,652,946,346s	93	+ 15
79	Rafidain Bank, Baghdad	Iraq	20,700,087,894	3.210000	ID6,448,625,512	17,352,274,111	87	+8
80	Wells Fargo Bank NA, San Francisco	United States	20,554,485,000	...	...	18,065,044,000	85	+5
81	State Bank of India, Bombay	India	20,506,890,000s	0.095000	InR 215,862,000,000s	18,281,567,400s	84	+3
82	Hessische Landesbank-Girozentrale, Frankfurt	Germany	20,404,338,651s	0.367000	DM 55,597,653,000s	22,717,528,386u	69	
83	Bank fuer Gemeinwirtschaft, Frankfurt	Germany	20,377,489,193s	0.367000	DM 55,524,493,714s	21,953,530,600s	73	
84	Bank Melli Iran, Tehran	Iran	20,253,222,000	0.011000	IR1,841,202,000,000	19,591,587,200	77	
85	Banque Bruxelles Lambert, Brussels (e)	Belgium	19,360,060,656s	0.018500	BF1,046,489,765,215s	19,535,283,365s	78	
86	Crocker National Bank, San Francisco	United States	19,045,237,000t	...	...	18,334,746,000t	82	
87	Banque Indosuez, Paris	France	18,649,669,200s	0.120000	FF155,413,910,000s	19,127,753,168s	79	
88	Banque Paribas, Paris (q)	France	18,481,440,000u	0.120000	FF154,012,000,000u	15,202,104,000u	101	+ 13
89	Nederlandsche Middenstandsbank, Amsterdam	Netherlands	18,298,811,624s	0.326000	G56,131,324,000s	21,772,705,732s	74	
90	Banco di Napoli, Naples	Italy	17,999,114,232u	0.000604	L29,799,858,000,000u	15,811,684,413u	98	+8
91	Kredietbank International Group, Brussels	Belgium	17,491,261,480s	0.018340	BF953,722,000,000s	17,345,073,400s	88	
92	Banco Central, Madrid	Spain	17,319,948,800s	0.006400	SP2,706,242,000,000s	18,795,457,279s	80	
93	Groupe Des Banques Populaires, Paris	France	17,118,480,000s	0.120000	FF142,654,000,000s	17,198,508,000s	89	
94	Commonwealth Banking Corp., Sydney (f)	Australia	17,067,215,748s	0.876000	A$ 19,483,123,000s	17,567,743,145s	86	
95	Chuo Trust & Banking Co., Ltd., Tokyo (e)	Japan	16,663,212,720u	0.004240	Y 3,930,003,000,000u	13,206,389,234	105	+ 10
96	Australia & New Zealand Banking Group, Ltd., Melbourne (e)	Australia	16,426,233,564s	0.897000	A$ 18,312,412,000s	16,266,408,522s	95	
97	Marine Midland Bank NA, Buffalo, N.Y.	United States	16,409,827,000t	...	...	15,286,733,000t	100	+3
98	Skandinaviska Enskilda Banken, Stockholm	Sweden	16,368,269,900s	0.124900	SK131,051,000,000s	16,221,210,000s	96	
99	First Interstate Bank of California, Los Angeles	United States	15,266,068,000	...	...	15,950,069,000	97	
100	Deutsche Genossenschaftsbank, Frankfurt	Germany	15,242,432,530s	0.367000	DM 41,532,513,705s	16,889,837,301s	91	

(a) — Consolidated data, if available, are used for all banks that own over 50% of other banks. The consolidation includes only those affiliates in which ownership exceeds 50%. Unless otherwise noted after the name of the bank, all figures are for fiscal year after 9/30/83. (c) — Latest figures are for a different date than previous year. (d) — Or date one year prior to latest figures unless otherwise noted after name of bank. (e) — Data are for 9/30/83. (f) — Data are for 6/30/83. (g) — Latest data are prior to 6/30/83. (h) — Owns large minority interest in important regional banks which, along with its parent, are known as CIC Group. The CIC Group, Paris, is a bank holding company with assets of $29.3 billion on 12/31/83. (n) — New York cable rate for same date as bank's figures. (p) — See currency table for key to currency abbreviations. (q) — A subsidiary Compagnie Financiere de Paribas, Paris, a financial holding company with assets of $50.6 billion on 12/31/83. (s) — Consolidated data. (t) — Figures are included in the consolidated figures of parent bank. For that reason, the data for the bank are not included in the aggregate data totals for the Top 500 Banks. (u) — Data are not consolidated for affiliates more than 50% owned. (v) — Based on revised data. Rank that bank would have had, if revised data had been used. (w) — Member of the Al UBAF Banking Group, Neuilly, France, under whose name the seven UBAF banks operate in the international financial markets. The combined assets of Al UBAF Banking Group were $11.2 billion on 12/31/83. (y) — Licensed as an agency in New York, with U.S. activities confined to those that promote foreign trade or are incidental to foreign business. (z) — Incorporated as an investment company under New York State banking law and exercises specialized banking functions. N.A. — Not available.

The Top 500 Banks in the World

U.S. AND OVERSEAS BANKS RANKED BY SIZE OF DEPOSITS

Compiled by American Banker Copyright 1984

Dep. Rank 1983			December 31, 1983, or Nearest Fiscal Year-End (a) Deposits in US Dollars	Rate of Exchange in US Dollars (n)	Deposits In Nation's Currency (p)	12/31/82 (d) Deposits in US Dollars	12/31/82 Rank	Gain in Rank
101	Creditanstalt-Bankverein, Vienna	Austria	14,909,291,200s	0.051500	AS289,500,800,000s	18,677,514,840s	81	
102	Banco Espanol de Credito, Madrid	Spain	14,901,286,400s	0.006400	SP2,328,326,000,000s	16,716,903,000s	92	
103	Bank Hapoalim, Tel-Aviv	Israel	14,784,577,132s	0.009500	IS1,556,271,277,000s	16,500,650,067s	94	
104	Caisse Generale d'Epargne et de Retraite, Brussels	Belgium	14,127,736,100	0.017900	BF789,259,000,000	15,525,740,400	...	
105	Hokuriku Bank Ltd., Toyama (e)	Japan	14,032,479,280	0.004240	Y 3,309,547,000,000	9,819,529,280	127	+ 22
106	National Australia Bank, Melbourne (e)	Australia	13,806,493,038s	0.897000	A$ 15,391,854,000s	12,653,150,809s	111	+5
107	Chiba Bank, Ltd. (e)	Japan	13,702,819,280	0.004240	Y 3,231,797,000,000	10,573,803,746	120	+ 13
108	Post-Och Kreditbanken, Stockholm	Sweden	13,078,403,900s	0.124900	SK104,711,000,000s	14,341,236,000s	102	
109	Svenska Handelsbanken, Stockholm	Sweden	13,025,696,100s	0.124900	SK104,289,000,000s	12,714,354,000s	110	+1
110	Mellon Bank NA, Pittsburgh	United States	12,924,800,000	...	...	12,891,198,000	108	
111	Joyo Bank, Ltd., Mito (e)	Japan	12,796,370,880	0.004240	Y 3,018,012,000,000	9,900,881,034	125	+ 14
112	National Bank of Canada, Montreal	Canada	12,637,264,563s	0.810700	C$ 15,588,090,000s	13,787,700,872s	103	
113	National Commercial Bank, Jeddah	Saudi Arabia	12,625,892,411	0.287000	SAR43,992,656,483	13,156,941,622	106	
114	Banco de Bilbao	Spain	12,572,384,000s	0.006400	SP1,964,435,000,000s	13,572,495,720s	104	
115	Credit Commercial de France, Paris	France	12,316,751,880s	0.120000	FF102,639,599,000s	12,096,043,498s	116	+1
116	Bank Saderat Iran, Tehran	Iran	12,226,736,503s	0.011000	Ri1,111,521,500,314s	13,076,232,140s	107	
117	Landesbank Rheinland-Pfalz Girozentrale, Mainz	Germany	12,177,062,202s	0.367000	DM 33,180,006,000s	12,457,265,310s	113	
118	Shizuoka Bank Ltd. (e)	Japan	12,146,069,360	0.004240	Y 2,864,639,000,000	9,678,283,102	128	+ 10
119	Banco di Sicilia, Palermo	Italy	12,008,573,980s	0.000604	L19,881,745,000,000s	12,512,606,075	112	
120	Banca Nazionale dell Agricoltura, Rome	Italy	11,850,308,047	0.000604	L19,519,715,309,120	11,468,175,425u	117	
121	Deutsche Girozentrale-Deutsche Kommunalbank, Frankfurt	Germany	11,830,245,000s	0.367000	DM 32,235,000,000s	12,805,891,000s	109	
122	Banco de Vizcaya, Bilbao	Spain	11,547,641,600s	0.006400	SP1,804,319,000,000s	9,206,318,520s	134	+ 12
123	National Bank of Greece, Athens	Greece	11,447,470,000s	0.010000	GD1,144,747,000,000s	12,404,855,700s	115	
124	First National Bank, Boston	United States	11,180,445,000	...	...	10,960,124,000	118	
125	Banco Hispano-Americano, Madrid	Spain	11,019,238,328u	0.006400	SP1,721,755,988,797u	15,310,651,440s	99	
126	Ashikaga Bank, Ltd., Utsunomiya (e)	Japan	10,793,941,840	0.004240	Y 2,545,741,000,000	8,676,465,860	142	+ 16
127	Irving Trust Co., New York	United States	10,701,228,000	...	...	12,435,442,000	114	
128	American Express International Banking Corp., New York (y)	United States	10,505,000,000s	...	...	5,723,000,000s	190	+ 62
129	Banco de Santander	Spain	10,326,515,437s	0.006400	SP1,613,518,037,040s	9,480,097,307s	130	−1
130	Bank of Fukuoka, Ltd. (e)	Japan	10,199,748,240	0.004240	Y 2,405,601,000,000	8,156,364,746	148	+ 18
131	Banque Cantonale de Zurich	Switzerland	10,128,051,648	0.459000	SF 22,065,472,000	10,043,687,904	...	
132	Philadelphia Saving Fund Society	United States	9,987,139,000	...	...	8,618,981,000	...	
133	Goldome FSB, Buffalo, N.Y.	United States	9,834,219,000	...	...	7,548,444,000	...	
134	Israel Discount Bank, Ltd., Tel-Aviv	Israel	9,809,625,149s	0.009500	IS1,032,592,121,000s	10,846,322,883s	119	
135	Hamburgische Landesbank-Girozentrale, Hamburg	Germany	9,689,615,766	0.367000	DM 26,402,222,796	10,191,509,355	122	
136	Bank of Hiroshima, Ltd. (e)	Japan	9,611,558,480	0.004240	Y 2,266,877,000,000	8,014,173,180	149	+ 13
137	Wuerttembergische Kommunale Landesbank-Girozentrale, Stuttgart	Germany	9,567,648,497	0.367000	DM 26,069,886,913	10,104,786,443	123	
138	Bank of New York	United States	9,564,834,783	...	...	8,874,136,241	137	
139	Barclays National Bank Ltd., Johannesburg	South Africa	9,524,264,841st	0.819000	SR 11,629,139,000st	8,778,302,028st	141	+2
140	Oesterreichische Laenderbank, Vienna	Austria	9,504,700,950s	0.051500	AS184,557,300,000s	10,077,318,430s	124	
141	Hachijuni Bank, Ltd., Nagano (e)	Japan	9,377,290,000	0.004240	Y 2,211,625,000,000	7,706,337,726	156	+ 15
142	Gunma Bank, Ltd., Maebashi (e)	Japan	9,233,770,240	0.004240	Y 2,177,776,000,000	7,708,135,452	155	+ 13
143	Standard Bank, Plc, London	United Kingdom	8,990,603,200t	1.450000	P 6,200,416,000t	9,259,840,940t	133	
144	Commonwealth Savings Bank of Australia, Sydney (c,f)	Australia	8,988,363,564t	0.876000	A$ 10,260,689,000t	9,223,454,215	...	
145	Girozentrale und Bank der Osterreichischen Sparkassen, Vienna	Austria	8,970,321,500u	0.051500	AS174,181,000,000u	10,444,763,000u	121	
146	Bank of Seoul and Trust Co.	Korea	8,895,304,082	0.001200	KW7,412,753,402,000	9,554,350,337	129	
147	Banque Francaise du Commerce Exterieur, Paris	France	8,809,510,200	0.120000	FF 73,412,585,000	8,799,586,878	140	
148	Landesbank Schleswig-Holstein Girozentrale, Kiel	Germany	8,776,834,620u	0.367000	DM 23,915,080,709u	9,398,248,466u	131	
149	RepublicBank Dallas NA	United States	8,754,883,000	...	...	7,878,961,000	154	+5
150	Banque Populaire Suisse, Berne	Switzerland	8,734,892,838	0.459000	SF 19,030,267,620	9,010,540,190s	135	
151	National Bank of Kuwait	Kuwait	8,441,811,884u	3.410000	KD2,475,604,658u	7,426,980,000	162	+ 11
152	Banca Popolare di Novara	Italy	8,440,358,368u	0.000604	L13,974,103,258,540u	8,909,966,231	136	
153	Arab Bank Ltd., Amman	Jordan	8,415,291,002s	2.660000	JD3,163,643,234s	8,810,385,007s	139	
154	Credit Industriel et Commercial, Paris (h)	France	8,294,618,280	0.120000	FF 69,121,819,000	8,553,859,826	144	
155	Deutsche Bank Compagnie Financiere Luxembourg (c)	Luxembourg	8,293,193,400t	0.017700	LF468,542,000,000t	9,389,487,020t	132	
156	Badische Kommunale Landesbank-Girozentrale, Mannheim	Germany	8,112,281,025u	0.367000	DM 22,104,307,970u	8,812,125,276u	138	
157	Bank of Scotland, Edinburgh	United Kingdom	8,053,450,000s	1.490000	P 5,405,000,000s	6,791,800,000s	170	+ 13
158	Banco di Santo Spirito, Rome	Italy	7,989,272,266s	0.000604	L13,227,271,963,290s	7,973,099,342s	150	
159	First City National Bank, Houston	United States	7,974,072,000	...	...	7,908,839,000	151	
160	Commonwealth Trading Bank of Australia, Sydney (f)	Australia	7,946,175,852t	0.876000	A$9,070,977,000t	8,594,031,220t	143	
161	Credit du Nord, Lille	France	7,922,037,120s	0.120000	FF 66,016,976,000s	7,041,671,834s	166	+5
162	Royal Bank of Scotland Plc, Edinburgh (e)	United Kingdom	7,862,078,400	1.496000	P 5,255,400,000	7,235,059,000s	164	+2
163	Bancomer, Mexico City	Mexico	7,703,368,600u	0.005800	MP1,328,167,000,000u	4,421,232,628u	237	+ 74
164	Nedbank Ltd., Johannesburg (e)	South Africa	7,661,136,000	0.906000	SR8,456,000,000	5,244,079,454s	208	+ 44
165	Allied Irish Banks Ltd., Dublin	Ireland	7,660,224,000s	1.170000	IP6,547,200,000s	7,446,000,000s	161	
166	National Bank of Detroit	United States	7,638,307,000	...	...	7,342,643,000	163	
167	Berliner Bank, Berlin	Germany	7,637,201,266s	0.367000	DM 20,809,812,713s	8,185,289,791s	147	
168	InterFirst Bank Dallas NA	United States	7,577,289,000	...	...	7,886,254,000	152	-
169	Compagnie Luxembourgeoise de la Dresdner Banque	Luxembourg	7,547,148,000t	0.018000	LF419,286,000,000t	8,513,700,000t	145	
170	Nishi-Nippon Sogo Bank, Ltd., Fukuoka (e)	Japan	7,448,772,640	0.004240	Y 1,756,786,000,000	6,040,284,920	181	+ 11
171	Arab Banking Corp., Manama	Bahrain	7,439,845,000s	...	...	6,706,470,000s	171	
172	Nippon Trust & Banking Co., Ltd., Tokyo (e)	Japan	7,325,231,760	0.004240	Y 1,727,649,000,000	5,784,576,076	188	+ 16
173	Republic National Bank, New York	United States	7,263,260,000	...	...	6,925,592,000	168	
174	Yamaguchi Bank, Ltd., Shimonoseki (e)	Japan	7,220,652,160	0.004240	Y 1,702,984,000,000	5,905,142,822	184	+ 10
175	Metropolitan Savings Bank FSB, Brooklyn, New York	United States	7,084,514,000	...	...	5,300,889,000	...	
176	Hamburger Sparkasse, Hamburg	Germany	7,058,505,720	0.367000	DM 19,232,985,612	7,402,306,349	...	
177	Zentralsparkasse und Kommerzialbank, Wien, Vienna	Austria	7,027,894,398u	0.051500	AS136,463,968,690u	7,268,201,776	...	
178	Chugoku Bank, Ltd., Okayama (e)	Japan	6,960,748,640	0.004240	Y 1,641,686,000,000	5,845,631,764	186	+8
179	Hokkaido Bank, Ltd., Sapporo (e)	Japan	6,943,356,160	0.004240	Y 1,637,584,000,000	5,709,849,482	191	+ 12
180	Danske Bank, Copenhagen	Denmark	6,920,418,220s	0.103300	DK 66,993,400,000s	5,805,560,950s	187	+7
181	Grindlays Bank Ltd., London	United Kingdom	6,884,336,100s	1.450000	P 4,747,818,000s	7,461,211,730s	160	
182	Williams and Glyns Bank Plc, London (e)	United Kingdom	6,880,403,200s	1.496000	P 4,599,200,000s	6,533,371,000s	174	
183	Bangkok Bank, Ltd.	Thailand	6,878,630,020	0.043000	TB159,968,140,000	5,612,561,655	197	+ 14
184	Bank Bumiputra Malaysia Berhad, Kuala Lumpur	Malaysia	6,851,140,440s	0.428700	M$ 15,981,200,000s	6,422,978,000s	176	
185	Bank of Taiwan, Taipei	Taiwan	6,845,119,685u	0.024900	T$274,904,405,000u	6,491,405,803u	175	
186	Shichijushichi Bank, Ltd., Sendai (e)	Japan	6,817,911,520	0.004240	Y 1,607,998,000,000	5,682,987,808	192	+6
187	Union Bank of Finland, Ltd., Helsinki	Finland	6,765,344,640s	0.171200	FM 39,517,200,000s	6,629,700,440s	173	
188	Kansallis-Osake Pankki, Helsinki	Finland	6,758,124,451s	0.171200	FM 39,475,026,000s	5,738,653,594s	189	+1
189	Bank of Kyoto, Ltd. (e)	Japan	6,739,022,080	0.004240	Y 1,589,392,000,000	5,519,156,534	202	+ 13
190	Iyo Bank, Ltd., Matsuyama (e)	Japan	6,735,244,240	0.004240	Y 1,588,501,000,000	5,369,107,826	206	+ 16
191	Gulf International Bank B.S.C., Manama	Bahrain	6,719,586,450	2.650000	BaD 2,535,693,000	5,585,603,760	198	+7
192	Bremer Landesbank und Staatliche Kreditanstalt, Bremen	Germany	6,679,191,177t	0.367000	DM 18,199,431,000t	7,501,319,000	159	
193	Bank of Ireland, Dublin	Ireland	6,677,073,000s	1.170000	IP5,706,900,000s	6,700,720,000s	172	
194	Societe Nationale de Credit a l'Industrie, Brussels	Belgium	6,669,291,748	0.017900	BF372,586,131,174	7,885,916,998	153	
195	NCNB National Bank of North Carolina, Charlotte	United States	6,608,873,000	...	...	6,101,833,000	180	
196	Valley National Bank, Phoenix	United States	6,568,084,000	...	...	5,530,945,000	201	+5
197	Westfalenbank, Bochum	Germany	6,555,051,090st	0.367000	DM 17,861,174,632st	2,198,304,547st	465	+268
198	Gulf Bank, Kuwait	Kuwait	6,510,803,546	3.410000	KD1,909,326,553	5,673,207,732	195	
199	Westdeutsche Genossenschafts-Zentralbank, Duesseldorf	Germany	6,499,203,000	0.367000	DM 17,709,000,000	6,978,048,000	167	
200	Banca Popolare di Milano, Milan	Italy	6,484,478,110s	0.000604	L10,735,890,910,730s	6,362,832,675s	178	

(a) — Consolidated data, if available, are used for all banks that own over 50% of other banks. The consolidation includes only those affiliates in which ownership exceeds 50%. Unless otherwise noted after the name of the bank, all figures are for fiscal year after 9/30/83. (c) — Latest figures are for a different date than previous year. (d) — Or date one year prior to latest figures unless otherwise noted after name of bank. (e) — Data are for 9/30/83. (f) — Data are for 6/30/83. (g) — Latest data are prior to 6/30/83. (h) — Owns large minority interest in important regional banks which, along with its parent, are known as CIC Group. The CIC Group, Paris, is a bank holding company with assets of $29.3 billion on 12/31/83. (n) — New York cable rate for same date as bank's figures. (p) — See currency table for key to currency abbreviations. (q) — A subsidiary Compagnie Financiere de Paribas, Paris, a financial holding company with assets of $50.6 billion on 12/31/83. (s) — Consolidated data. (t) — Figures are included in the consolidated figures of parent bank. For that reason, the data for the bank are not included in the aggregate data totals for the Top 500 Banks. (u) — Data are not consolidated for affiliates more than 50% owned. (v) — Based on revised data. Rank that bank would have had, if revised data had been used. (w) — Member of the Al UBAF Banking Group, Neuilly, France, under whose name the seven UBAF banks operate in the international financial markets. The combined assets of Al UBAF Banking Group were $11.2 billion on 12/31/83. (y) — Licensed as an agency in New York, with U.S. activities confined to those that promote foreign trade or are incidental to foreign business. (z) — Incorporated as an investment company under New York State banking law and exercises specialized banking functions. N.A. — Not available.

The Top 500 Banks in the World

U.S. AND OVERSEAS BANKS RANKED BY SIZE OF DEPOSITS

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Dep. Rank 1983			December 31, 1983, or Nearest Fiscal Year-End (a) Deposits in US Dollars	Rate of Exchange in US Dollars (n)	Deposits In Nation's Currency (p)	12/31/82 (d) Deposits in US Dollars	12/31/82 Rank	Gain in Rank
201	Daishi Bank, Ltd., Niigata (e)	Japan	6,462,039,840	0.004240	Y 1,524,066,000,000	5,422,284,040	205	+4
202	Shiga Bank, Ltd., Otsu (e)	Japan	6,436,654,960	0.004240	Y 1,518,079,000,000	4,846,341,760	225	+ 23
203	Southeast Bank NA, Miami	United States	6,434,788,000	...	...	5,554,736,000	200	
204	Hyakujushi Bank, Ltd., Takamatsu (e)	Japan	6,424,935,600	0.004240	Y 1,515,315,000,000	5,121,646,934	215	+ 11
205	Nanto Bank, Ltd., Nara (e)	Japan	6,398,736,640	0.004240	Y 1,509,136,000,000	5,225,055,260	209	+4
206	Seattle-First National Bank	United States	6,311,056,000	...	...	8,215,778,000	146	
207	Texas Commerce Bank NA, Houston	United States	6,243,431,000	...	...	6,834,611,000	169	
208	Dime Savings Bank of New York FSB, Brooklyn	United States	6,125,183,000	...	...	5,545,024,000	...	
209	Bank fuer Arbeit und Wirtschaft, Vienna	Austria	6,113,410,500u	0.051500	AS118,707,000,000u	5,892,097,006u	185	
210	Commercial Bank of Kuwait	Kuwait	6,113,011,520	3.410000	KD1,792,672,000	5,674,345,710	194	
211	Genossenschaftliche Zentralbank, Vienna	Austria	6,092,089,500u	0.051500	AS118,293,000,000u	6,257,273,800u	179	
212	Union Bank, Los Angeles	United States	6,068,815,000	...	...	5,436,326,000	204	
213	Norkse Creditbank, Oslo	Norway	5,909,469,220s	0.129700	NK 45,562,600,000s	5,044,970,700s	217	+4
214	Hang Seng Bank Ltd., Hong Kong	Hong Kong	5,902,907,180st	0.128600	H$ 45,901,300,000st	5,981,714,200st	182	
215	Riyad Bank Ltd., Jeddah	Saudi Arabia	5,832,173,268u	0.285000	SAR20,463,765,853u	5,510,970,547u	203	
216	Wachovia Bank & Trust Co. NA, Winston-Salem, N.C.	United States	5,825,768,213	...	...	4,940,353,358	221	+5
217	National Westminster Bank USA, New York	United States	5,746,245,000t	...	...	5,218,623,000t	210	
218	Cassa di Risparmio di Torino, Turin	Italy	5,744,303,344u	0.000604	L 9,510,436,000,000u	5,142,657,460	...	
219	Banco Nacional de Mexico, Mexico City	Mexico	5,729,618,201	0.005800	MP987,865,207,000	4,269,066,901u	244	+ 25
220	Juroku Bank, Ltd., Gifu (e)	Japan	5,729,601,040	0.004240	Y 1,351,321,000,000	4,544,963,976	232	+ 12
221	Union de Banques Arabes et Francaises, Neuilly (w)	France	5,698,698,600	0.120000	FF 47,489,155,000	5,134,838,191	214	
222	Sovran Bank NA, Richmond	United States	5,576,104,000	...	...	3,112,906,000	342	+120
223	National Bank of Abu Dhabi	United Arab Emirate	5,455,913,904s	0.272000	UD 20,058,507,000s	5,666,989,400s	196	
224	Cooperative Bank of Taiwan, Taipei	Taiwan	5,439,818,056	0.024900	T$218,466,588,598	4,125,724,305	256	+ 32
225	Hyakugo Bank, Ltd., Tsu (e)	Japan	5,405,715,920	0.004240	Y 1,274,933,000,000	4,434,059,542	236	+ 11
226	Sudwestdeutsche Genossenschafts-Zentralbank, Frankfurt	Germany	5,377,854,703	0.367000	DM 14,653,555,050	5,575,175,737	199	
227	Caisse Centrale des Banques Populaires, Paris	France	5,370,960,000t	0.120000	FF 44,758,000,000t	4,776,183,986t	227	
228	Copenhagen Handelsbank	Denmark	5,367,083,211s	0.103300	DK 51,956,275,033s	5,676,835,431s	193	
229	Credito Romagnolo, Bologna	Italy	5,347,937,129u	0.000604	L 8,854,200,545,068u	5,157,045,330u	212	
230	Alahli Bank of Kuwait	Kuwait	5,337,644,888	3.410000	KD1,565,291,756	4,538,737,215	233	+3
231	Kiyo Bank, Ltd., Wakayama (e)	Japan	5,324,999,040	0.004240	Y 1,255,896,000,000	4,439,482,496	235	+4
232	Bayerische Raiffeisen-Zentralbank, Munich	Germany	5,319,298,000	0.367000	DM 14,494,000,000	4,900,245,000	224	
233	Suruga Bank, Ltd., Numazu (e)	Japan	5,305,489,345	0.004240	Y 1,251,294,656,747	4,253,799,360	246	+ 13
234	Commerzbank International, Luxembourg	Luxembourg	5,301,175,073t	0.017700	LF299,501,416,539t	5,976,883,423t	183	
235	Tokyo Sogo Bank, Ltd. (e)	Japan	5,298,982,400	0.004240	Y 1,249,760,000,000	4,350,039,114	239	+4
236	Westpac Savings Bank Ltd., Sydney (e)	Australia	5,276,956,815t	0.897000	A$5,882,895,000t	4,335,155,370	...	
237	Standard Bank of South Africa Ltd., Johannesburg	South Africa	5,275,686,780	0.819000	SR6,441,620,000	5,146,209,488	213	
238	Anchor Savings Bank FSB, Northport, N.Y.	United States	5,187,381,137	...	...	2,418,535,780	...	
239	Hyogo Sogo Bank, Ltd., Kobe (e)	Japan	5,112,240,080	0.004240	Y 1,205,717,000,000	4,130,493,222	254	+ 15
240	Bowery Savings Bank, New York	United States	5,087,682,000	...	...	4,551,362,000	...	
241	Hokkoku Bank, Ltd., Kanazawa (e)	Japan	5,077,849,440	0.004240	Y 1,197,606,000,000	4,103,601,772	257	+ 16
242	Berliner Handels und-Frankfurter Bank, Frankfurt	Germany	5,014,835,567s	0.367000	DM 13,664,402,090s	5,029,514,000s	218	
243	Caisse d'Epargne de Paris	France	4,991,420,431	0.120000	FF 41,595,170,262	5,542,699,808	...	
244	Kinki Sogo Bank, Ltd., Osaka (e)	Japan	4,984,268,400	0.004240	Y 1,175,535,000,000	4,127,400,240	255	+ 11
245	Banco do Estado de Sao Paulo	Brazil	4,963,434,303	0.001039	BC4,777,126,374,000	3,584,728,405	300	+ 55
246	Bank of Baroda, Bombay	India	4,933,834,077u	0.095000	InR51,935,095,547u	4,413,023,656u	238	
247	Banca Toscana, Florence	Italy	4,885,261,622t	0.000604	L 8,088,181,493,223t	5,053,939,369t	216	
248	Higo Bank, Ltd., Kumamoto (e)	Japan	4,832,573,920	0.004240	Y 1,139,758,000,000	3,989,734,626	272	+ 24
249	State Bank of Victoria, Melbourne (f)	Australia	4,817,793,264	0.876000	A$5,499,764,000	4,885,958,305	...	
250	Rainier National Bank, Seattle	United States	4,811,956,000	...	...	4,261,717,794	245	
251	Union Bank of Nigeria Ltd., Lagos (e)	Nigeria	4,808,629,205	1.345000	NN3,575,189,000	4,081,220,000	261	+ 10
252	Vereins-und Westbank, Hamburg	Germany	4,797,552,160s	0.367000	DM 13,072,349,211s	4,705,205,765s	231	
253	Erste Oesterreichische Spar-Casse, Vienna	Austria	4,795,903,356	0.051500	AS 93,124,337,000	5,129,260,960	...	
254	Caja de Pensiones para la Vejez, Barcelona	Spain	4,778,688,000	0.006400	SP746,670,000,000	5,005,729,512	...	
255	BancOhio National Bank, Columbus	United States	4,763,410,000	...	...	4,334,176,000	240	
256	Nagoya Sogo Bank, Ltd. (e)	Japan	4,741,706,480	0.004240	Y 1,118,327,000,000	3,963,347,246	273	+ 17
257	Harris Trust & Savings Bank, Chicago	United States	4,735,607,000	...	...	4,727,252,000	230	
258	Dollar-Dry Dock Savings Bank, Bronx, New York	United States	4,733,109,000	...	...	2,475,960,033	...	
259	Fukuoka Sogo Bank, Ltd. (e)	Japan	4,718,997,040	0.004240	Y 1,112,971,000,000	3,799,551,592	284	+ 25
260	Bank Negara Indonesia 1946, Jakarta	Indonesia	4,700,021,184	0.001004	IR4,681,296,000,000	4,455,079,846	234	
261	Bank of India, Bombay	India	4,688,037,280	0.095000	InR49,347,760,842	4,226,504,003	247	
262	European American Bank & Trust Co., New York	United States	4,674,868,000	...	...	3,619,417,000	298	+ 36
263	Societe Generale Alsacienne de Banque, Strasbourg	France	4,661,581,263s	0.120000	FF 38,846,510,529s	4,924,851,852s	223	
264	Sparkasse der Stadt Berlin West, Berlin	Germany	4,635,898,513	0.367000	DM 12,631,876,056	4,852,032,942	...	
265	Pittsburgh National Bank	United States	4,625,620,000	...	...	4,795,893,000	226	
266	Privatbanken, Copenhagen	Denmark	4,594,887,300s	0.103300	DK 44,481,000,000s	3,755,048,500s	285	+ 19
267	Kleinwort, Benson, Lonsdale Plc, London	United Kingdom	4,591,997,750s	1.450000	P 3,166,895,000s	4,740,722,280s	229	
268	Heiwa Sogo Bank, Ltd., Tokyo (e)	Japan	4,587,735,120	0.004240	Y 1,082,013,000,000	3,584,516,764	301	+ 33
269	Ogaki-Kyoritsu Bank, Ltd., Ogaki (e)	Japan	4,585,687,200	0.004240	Y 1,081,530,000,000	3,684,776,278	292	+ 23
270	AmeriTrust Co. NA, Cleveland	United States	4,565,443,000	...	...	4,164,729,000	252	
271	Connecticut Bank & Trust Co. NA, Hartford	United States	4,523,480,000	...	...	3,694,611,000	291	+ 20
272	Norddeutsche Genossenschaftsbank, Hannover	Germany	4,507,561,391u	0.367000	DM 12,282,183,626u	5,366,536,951s	207	
273	First Bank of Nigeria Ltd., Lagos	Nigeria	4,498,594,380	1.260000	NN3,570,313,000	4,078,072,000	262	
274	Kofuku Sogo Bank, Ltd., Osaka (e)	Japan	4,496,452,160	0.004240	Y 1,060,484,000,000	3,831,828,776	278	+4
275	Christiania Bank og Kreditkasse, Oslo	Norway	4,493,822,773s	0.129700	NK 34,647,824,000s	4,177,742,748s	250	
276	First Union National Bank, Charlotte, N.C.	United States	4,481,502,000	...	...	3,707,503,000	290	+ 14
277	Bank of Credit & Comm Int'l (Overseas) Ltd., Georgetown	Cayman Islands	4,471,849,739	...	...	3,520,350,238	307	+ 30
278	Nederlandse Credietbank, Amsterdam	Netherlands	4,468,344,754s	0.326000	G13,706,579,000s	4,931,962,932s	222	
279	First National Bank, Minneapolis	United States	4,435,905,000	...	...	3,575,182,000	303	+ 24
280	Shikoku Bank, Ltd., Kochi (e)	Japan	4,434,399,760	0.004240	Y 1,045,849,000,000	3,841,590,372	276	
281	Fukui Bank, Ltd. (e)	Japan	4,424,948,800	0.004240	Y 1,043,620,000,000	3,816,125,658	281	
282	Comerica Bank-Detroit	United States	4,422,965,000	...	...	4,315,387,000	242	
283	Udruzena Beogradska Banka, Belgrade	Yugoslavia	4,409,091,670s	0.007970	YD553,211,000,000s	7,043,382,000	165	
284	Landesgirokasse, Stuttgart	Germany	4,404,056,594	0.367000	DM 12,000,154,208	4,743,919,131	228	
285	United States National Bank, Portland	United States	4,399,197,000	...	...	4,051,069,000	265	
286	Chuo Sogo Bank, Ltd., Nagoya (e)	Japan	4,375,658,800u	0.004240	Y 1,031,395,000,000u	3,191,495,896	333	+ 47
287	Philadelphia National Bank	United States	4,363,328,000	...	...	4,191,780,000	249	
288	United Bank for Africa Ltd., Lagos	Nigeria	4,360,364,400u	1.400000	NN3,114,546,000u	4,321,653,000u	241	
289	Kagoshima Bank, Ltd. (e)	Japan	4,351,715,520	0.004240	Y 1,026,348,000,000	3,408,678,318	315	+ 26
290	Punjab National Bank, New Delhi	India	4,343,512,544	0.095000	InR45,721,184,673	4,087,803,035	259	
291	Cassa di Risparmio di Roma, Rome	Italy	4,331,412,652	0.000604	L 7,171,213,000,000	4,264,644,019	...	
292	Central Bank of India, Bombay (c)	India	4,267,381,831	0.095000	InR44,919,808,743	4,008,378,161	269	
293	Bank Leu, Ltd., Zurich	Switzerland	4,216,908,875u	0.459000	SF9,187,165,305u	4,075,605,705u –	263	
294	Lombard North Central Plc, London (e)	United Kingdom	4,210,492,000st	1.496000	P 2,814,500,000st	4,070,703,000st	264	
295	Citizens & Southern National Bank, Atlanta	United States	4,200,268,000	...	...	3,928,721,000	274	
296	Commercial Bank of Syria, Damascus (c)	Syria	4,190,492,000	0.254000	SyP16,498,000,000	2,551,986,720	417	+121
297	United Virginia Bank, Richmond	United States	4,161,072,000	...	...	3,518,611,000	308	+ 11
298	Toho Bank, Ltd., Fukushima (e)	Japan	4,154,084,880	0.004240	Y 979,737,000,000	3,371,834,240	317	+ 19
299	First Interstate Bank of Arizona NA, Phoenix	United States	4,138,695,000	...	...	3,622,580,000	297	
300	Banco Brasileiro de Descontos, Osasco	Brazil	4,128,563,127s	0.001039	BC3,973,593,000,000s	5,011,564,781s	219	

(a) — Consolidated data, if available, are used for all banks that own over 50% of other banks. The consolidation includes only those affiliates in which ownership exceeds 50%. Unless otherwise noted after the name of the bank, all figures are for fiscal year after 9/30/83. (c) — Latest figures are for a different date than previous year. (d) — Or date one year prior to latest figures unless otherwise noted after name of bank. (e) — Data are for 9/30/83. (f) — Data are for 6/30/83. (g) — Latest data are prior to 6/30/83. (h) — Owns large minority interest in important regional banks which, along with its parent, are known as CIC Group. The CIC Group, Paris, is a bank holding company with assets of $29.3 billion on 12/31/83. (n) — New York cable rate for same date as bank's figures. (p) — See currency table for key to currency abbreviations. (q) — A subsidiary Compagnie Financiere de Paribas, Paris, a financial holding company with assets of $50.6 billion on 12/31/83. (s) — Consolidated data. (t) — Figures are included in the consolidated figures of parent bank. For that reason, the data for the bank are not included in the aggregate data totals for the Top 500 Banks. (u) — Data are not consolidated for affiliates more than 50% owned. (v) — Based on revised data. Rank that bank would have had, if revised data had been used. (w) — Member of the Al UBAF Banking Group, Neuilly, France, under whose name the seven UBAF banks operate in the international financial markets. The combined assets of Al UBAF Banking Group were $11.2 billion on 12/31/83. (y) — Licensed as an agency in New York, with U.S. activities confined to those that promote foreign trade or are incidental to foreign business. (z) — Incorporated as an investment company under New York State banking law and exercises specialized banking functions. N.A. — Not available.

The Top 500 Banks in the World

U.S. AND OVERSEAS BANKS RANKED BY SIZE OF DEPOSITS

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Dep. Rank 1983			December 31, 1983, or Nearest Fiscal Year-End (a) Deposits in US Dollars	Rate of Exchange in US Dollars (n)	Deposits In Nation's Currency (p)	12/31/82 (d) Deposits in US Dollars	12/31/82 Rank	Gain in Rank
301	Habib Bank Ltd., Karachi	Pakistan	4,122,498,326s	0.075000	PR 54,966,644,353s	3,316,178,814s	320	+ 19
302	Korea Exchange Bank, Seoul	Korea	4,119,368,400s	0.001200	KW3,432,807,000,000s	4,195,982,400s	248	
303	Istituto Bancario Italiano, Milan	Italy	4,119,245,123u	0.000604	L 6,819,942,255,992u	4,036,459,791	266	
304	First Interstate Bank of Oregon NA, Portland	United States	4,111,885,000	...	...	3,993,327,000	271	
305	Caixa Geral de Depositos, Lisbon	Portugal	4,101,182,400s	0.007520	CC545,370,000,000s	4,889,272,700	...	
306	Postipankki, Helsinki	Finland	4,093,443,360s	0.171200	FM 23,910,300,000s	4,132,582,080s	253	
307	Bank of Credit & Commerce International, Luxembourg	Luxembourg	4,072,381,296	...	...	3,098,556,065	345	+ 38
308	Banco Popular Espanol, Madrid	Spain	4,033,875,200s	0.006400	SP630,293,000,000s	7,629,606,180s	157	
309	Aomori Bank, Ltd. (e)	Japan	4,009,386,400	0.004240	Y 945,610,000,000	2,798,285,206	388	+ 79
310	Manufacturers National Bank, Detroit	United States	3,980,447,000	...	...	3,424,475,000	314	+4
311	Northern Trust Co., Chicago	United States	3,974,898,000	...	...	4,100,789,000	258	
312	Arab African International Bank, Cairo	Egypt	3,933,265,000s	...	...	3,230,501,000s	332	+ 20
313	Mercantile National Bank, Dallas	United States	3,922,482,000	...	...	3,284,189,000	326	+ 13
314	Ljubljanska Banka, Ljubljana	Yugoslavia	3,901,236,615s	0.007970	YD489,490,165,000s	6,399,933,282s	177	
315	Norwest Bank Minneapolis NA	United States	3,882,676,000	...	...	3,137,712,000	338	+ 23
316	Riggs National Bank, Washington, D.C.	United States	3,882,434,000	...	...	3,053,836,000	353	+ 37
317	Oita Bank, Ltd. (e)	Japan	3,876,089,280	0.004240	Y 914,172,000,000	3,245,904,092	331	+ 14
318	Bank Mees & Hope, Amsterdam	Netherlands	3,874,708,860st	0.326000	G11,885,610,000st	4,087,340,760st	260	
319	Centrale Raiffeisenkas van Belgische Boerenbond, Leuven	Belgium	3,838,129,995	0.017900	BF214,420,670,138	3,817,875,900	...	
320	Bank of Tokyo Trust Co., New York	United States	3,835,872,000t	...	...	3,506,813,027t	309	
321	Banque Commerciale pour l'Europe du Nord, Paris	France	3,835,440,791	0.120000	FF 31,962,006,591	4,314,042,710	243	
322	California First Bank, San Francisco	United States	3,818,193,000t	...	...	3,576,149,000t	302	
323	Awa Bank, Ltd., Tokushima (e)	Japan	3,808,800,480	0.004240	Y 898,302,000,000	3,171,717,188	335	+ 12
324	United Mizrahi Bank Ltd., Tel-Aviv	Israel	3,802,527,000s	0.009500	IS400,266,000,000s	3,489,852,300s	310	
325	Montreal City & District Savings Bank	Canada	3,801,729,008	0.810700	C$4,689,440,000	3,402,026,642	...	
326	Sears Savings Bank, Los Angeles	United States	3,801,545,000	...	...	...	...	
327	First Pennsylvania Bank NA, Philadelphia	United States	3,789,992,000	...	...	3,539,863,000	305	
328	Sparbankernas Bank, Stockholm	Sweden	3,786,593,300	0.124900	SK 30,317,000,000	3,456,072,000s	313	
329	Tokyo Tomin Bank, Ltd. (e)	Japan	3,783,233,280	0.004240	Y 892,272,000,000	3,118,366,040	339	+ 10
330	Malayan Banking Berhad, Kuala Lumpur (f)	Malaysia	3,771,530,000s	0.430000	M$8,771,000,000s	3,539,208,904s	306	
331	Banque Misr, Cairo (f)	Egypt	3,769,520,400u	1.200000	EP3,141,267,000u	4,007,410,200u	270	
332	Montagu (Samuel) & Co., Ltd., London	United Kingdom	3,764,959,800t	1.450000	P 2,596,524,000t	2,971,042,480t	364	+ 32
333	Fidelity Bank, Philadelphia	United States	3,758,686,000	...	...	3,040,337,000	355	+ 22
334	Morgan Grenfell & Co. Ltd., London	United Kingdom	3,747,565,600s	1.450000	P 2,584,528,000s	3,293,599,540s	325	
335	Caja de Ahorros y Monte de Piedad de Madrid	Spain	3,747,040,000s	0.006400	SP585,475,000,000s	3,812,633,328	...	
336	Eighteenth Bank, Ltd., Nagasaki (e)	Japan	3,742,368,160	0.004240	Y 882,634,000,000	3,062,346,218	351	+ 15
337	Jugobanka-United Bank, Belgrade	Yugoslavia	3,740,935,686	0.007970	YD469,377,125,000	5,163,241,482	211	
338	Genossenschaftliche Zentralbank, Stuttgart	Germany	3,734,151,600	0.367000	DM 10,174,800,000	3,356,492,300	318	
339	Land Bank of Taiwan, Taipei	Taiwan	3,724,932,457	0.024900	T$149,595,681,000	2,701,859,262	399	+ 60
340	San-in Godo Bank, Ltd., Matsue (e)	Japan	3,723,190,640	0.004240	Y 878,111,000,000	3,074,759,088	348	+8
341	Commercial Bank of Korea Ltd., Seoul	Korea	3,676,915,850s	0.001200	KW3,064,096,542,000s	3,675,961,103	293	
342	Volkskas, Ltd., Pretoria	South Africa	3,673,929,639s	0.807000	SR4,552,577,000s	3,613,803,497s	299	
343	West LB International, Luxembourg	Luxembourg	3,671,241,878t	0.017700	LF207,414,795,357t	4,174,728,348t	251	
344	Banque Internationale a Luxembourg	Luxembourg	3,662,572,341	0.017700	LF206,924,991,000	3,841,496,757s	277	
345	Fukutoku Sogo Bank, Ltd., Osaka (e)	Japan	3,660,913,520	0.004240	Y 863,423,000,000	2,989,953,318	363	+ 18
346	Saudi International Bank, London	United Kingdom	3,652,070,050	1.450000	P 2,518,669,000	3,742,841,060s	287	
347	Hokuyo Sogo Bank, Ltd., Sapporo (e)	Japan	3,646,951,200	0.004240	Y 860,130,000,000	3,010,286,604	360	+ 13
348	National Bank of Egypt, Cairo (f)	Egypt	3,637,200,000	1.200000	EP3,031,000,000	4,033,800,000u	267	
349	Stadtsparkasse Koeln, Cologne	Germany	3,636,318,364	0.367000	DM9,908,224,424	3,943,103,230	...	
350	Banque Cantonale de Berne	Switzerland	3,625,160,427	0.459000	SF7,897,953,000	3,661,583,083	296	
351	Iwate Bank, Ltd., Morioka (e)	Japan	3,607,099,440	0.004240	Y 850,731,000,000	3,033,612,378	358	+7
352	United Overseas Bank Ltd., Singapore	Singapore	3,600,834,361s	0.471600	S$7,635,357,000s	3,143,281,892s	337	
353	Hokuetsu Bank, Ltd., Nagaoka (e)	Japan	3,595,185,040	0.004240	Y 847,921,000,000	2,928,000,628	369	+ 16
354	Hambros Bank Ltd., London	United Kingdom	3,590,346,632s	1.438000	P 2,496,764,000s	3,478,625,467s	311	
355	Bank Dagang Negara, Jakarta	Indonesia	3,580,707,768s	0.001004	IR3,566,442,000,000s	3,721,751,007	289	
356	Musashino Bank, Ltd., Omiya (e)	Japan	3,572,560,400	0.004240	Y 842,585,000,000	2,833,312,948	382	+ 26
357	Hanil Bank Ltd., Seoul	Korea	3,569,574,000s	0.001200	KW2,974,645,000,000s	3,802,536,636u	283	
358	Great American Federal Savings Bank, San Diego, Calif.	United States	3,558,989,423	...	...	3,198,394,021	...	
359	Fleet National Bank, Providence, R.I.	United States	3,542,902,000	...	...	3,058,274,000	352	
360	Sal. Oppenheim jr. & Cie., Cologne	Germany	3,533,009,275s	0.367000	DM9,626,728,269s	3,816,595,045s	280	
361	BFG Luxembourg	Luxembourg	3,522,225,660tu	0.017700	LF198,995,800,000tu	3,661,872,336tu	295	
362	Bank of New England NA, Boston	United States	3,519,806,000	...	...	2,881,210,000	375	+ 13
363	Akita Bank, Ltd. (e)	Japan	3,510,991,360	0.004240	Y 828,064,000,000	3,035,171,896	357	
364	Hiroshima Sogo Bank, Ltd. (e)	Japan	3,500,081,840	0.004240	Y 825,491,000,000	2,870,537,172	377	+ 13
365	Shinwa Bank, Ltd., Sasebo (e)	Japan	3,495,502,640	0.004240	Y 824,411,000,000	2,932,865,282	368	+3
366	Hua Nan Commercial Bank, Ltd., Taipei	Taiwan	3,481,119,600	0.024900	T$139,804,000,000	2,377,015,999	442	+ 76
367	Connecticut National Bank, Hartford	United States	3,479,602,000	...	...	3,301,934,000	322	
368	Union Bank of Switzerland (Luxembourg)	Luxembourg	3,476,138,590t	0.459000	SF7,573,286,689t	3,726,680,167t	288	
369	Chiba Sogo Bank, Ltd. (e)	Japan	3,470,779,200	0.004240	Y 818,580,000,000	2,703,489,588	398	+ 29
370	First National Bank, Atlanta	United States	3,456,514,000	...	...	2,786,923,000	389	+ 19
371	Cassa di Risparmio di Verona, Vicenza & Belluno, Verona	Italy	3,445,085,412	0.000604	L 5,703,783,794,611	3,547,118,841	...	
372	Banco Exterior de Espana, Madrid	Spain	3,428,620,800u	0.006400	SP535,722,000,000u	9,823,364,040s	126	
373	Yamanashi Chuo Bank, Ltd., Kofu (e)	Japan	3,425,708,000	0.004240	Y 807,950,000,000	2,814,304,694	385	+ 12
374	Luzerner Kantonalbank, Lucerne	Switzerland	3,392,093,538	0.459000	SF7,390,182,000	2,939,320,586	...	
375	First Commercial Bank, Taipei	Taiwan	3,384,075,162u	0.024900	T$135,906,633,000u	3,116,634,769	341	
376	Bank of Osaka, Ltd. (e)	Japan	3,382,175,920	0.004240	Y 797,683,000,000	2,780,784,362	390	+ 14
377	Maryland National Bank, Baltimore	United States	3,381,884,000	...	...	2,842,731,000	380	+3
378	C.O.B.-Caisse d'Epargne Privee, Brussels	Belgium	3,372,041,580	0.017900	BF188,382,211,165	3,523,434,789	...	
379	Taisei Sogo Bank, Ltd., Maebashi (e)	Japan	3,358,559,120	0.004240	Y 792,113,000,000	2,751,492,222	395	+ 16
380	Banco de la Nacion Argentina, Buenos Aires	Argentina	3,318,992,592	0.048100	AP 69,001,925,000	4,981,301,613	220	
381	Banca Provinciale Lombarda, Bergamo	Italy	3,294,994,342	0.000604	L 5,455,288,645,201	3,311,309,683	321	
382	Chukyo Sogo Bank, Ltd., Nagoya (e)	Japan	3,285,499,680	0.004240	Y 774,882,000,000	2,810,112,136	387	+5
383	Bank of Kuwait and the Middle East	Kuwait	3,276,804,094	3.410000	KD960,939,617	3,268,649,921	329	
384	Canara Bank, Bangalore	India	3,276,360,000	0.095000	InR34,488,000,000	3,152,302,200	336	
385	Banque Cantonale Vaudoise, Lausanne	Switzerland	3,274,893,396	0.459000	SF7,134,844,000	2,890,123,578	374	
386	Banque Generale du Luxembourg	Luxembourg	3,255,422,692s	0.017700	LF183,922,186,000s	3,664,870,805	294	
387	Korea First Bank, Seoul	Korea	3,241,911,178s	0.001200	KW2,701,592,648,000s	3,116,902,197s	340	
388	Dai-San Sogo Bank, Ltd., Matsuzaka (e)	Japan	3,239,605,920	0.004240	Y 764,058,000,000	2,649,215,384	406	+ 18
389	Bayerische Landesbank International, Luxembourg (e)	Luxembourg	3,236,374,575t	0.018600	LF173,998,633,042t	3,558,345,354t	304	
390	Caisse d'Epargne des Bouches-du-Rhone, Marseille	France	3,235,195,067	0.120000	FF 26,959,958,893	3,560,656,417	...	
391	Nassauische Sparkasse Wiesbaden, Wiesbaden	Germany	3,234,142,834	0.367000	DM8,812,378,293	3,555,841,145	...	
392	Hill, Samuel & Co., Ltd., London	United Kingdom	3,230,898,400s	1.438000	P 2,246,800,000s	3,249,946,000	330	
393	Ehime Sogo Bank, Ltd., Matsuyama (e)	Japan	3,229,459,600	0.004240	Y 761,665,000,000	2,494,808,214	426	+ 33
394	Long Island Savings Bank FSB, Queens, New York	United States	3,209,883,000	...	...	1,128,756,000	...	
395	Bank of New Zealand, Ltd., Wellington (g)	New Zealand	3,198,976,712	0.652000	N$4,906,406,000	3,746,532,044s	...	
396	People's Bank-Bridgeport, Conn.	United States	3,179,369,868	...	...	2,159,966,964	...	
397	Banco Portugues do Atlantico, Oporto	Portugal	3,173,826,509s	0.007520	PE422,051,397,423s	3,807,361,104s	282	
398	Chang Hwa Commercial Bank, Ltd., Taichung	Taiwan	3,153,324,596	0.024900	T$126,639,542,000	2,467,599,107	429	+ 31
399	Banca della Svizzera Italiana, Lugano	Switzerland	3,147,025,249s	0.459000	SF6,856,264,158s	2,907,444,312s	372	
400	Michinoku Bank, Ltd., Hirosaki (e)	Japan	3,132,986,880	0.004240	Y 738,912,000,000	2,541,433,708	418	+ 18

(a) — Consolidated data, if available, are used for all banks that own over 50% of other banks. The consolidation includes only those affiliates in which ownership exceeds 50%. Unless otherwise noted after the name of the bank, all figures are for fiscal year after 9/30/83. (c) — Latest figures are for a different date than previous year. (d) — Or date one year prior to latest figures unless otherwise noted after name of bank. (e) — Data are for 9/30/83. (f) — Data are for 6/30/83. (g) — Latest data are prior to 6/30/83. (h) — Owns large minority interest in important regional banks which, along with its parent, are known as CIC Group. The CIC Group, Paris, is a bank holding company with assets of $29.3 billion on 12/31/83. (n) — New York cable rate for same date as bank's figures. (p) — See currency table for key to currency abbreviations. (q) — A subsidiary Compagnie Financiere de Paribas, Paris, a financial holding company with assets of $50.6 billion on 12/31/83. (s) — Consolidated data. (t) — Figures are included in the consolidated figures of parent bank. For that reason, the data for the bank are not included in the aggregate data totals for the Top 500 Banks. (u) — Data are not consolidated for affiliates more than 50% owned. (v) — Based on revised data. Rank that bank would have had, if revised data had been used. (w) — Member of the Al UBAF Banking Group, Neuilly, France, under whose name the seven UBAF banks operate in the international financial markets. The combined assets of Al UBAF Banking Group were $11.2 billion on 12/31/83. (y) — Licensed as an agency in New York, with U.S. activities confined to those that promote foreign trade or are incidental to foreign business. (z) — Incorporated as an investment company under New York State banking law and exercises specialized banking functions. N.A. — Not available.

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U.S. AND OVERSEAS BANKS RANKED BY SIZE OF DEPOSITS

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Dep. Rank 1983			December 31, 1983, or Nearest Fiscal Year-End (a) Deposits in US Dollars	Rate of Exchange in US Dollars (n)	Deposits In Nation's Currency (p)	12/31/82 (d) Deposits in US Dollars	12/31/82 Rank	Gain in Rank
401	Landesbank Saar-Girozentrale, Saarbrucken	Germany	3,128,308,000u	0.367000	DM8,524,000,000u	3,071,068,000u	349	
402	Kreissparkasse Koeln, Cologne	Germany	3,116,061,487	0.367000	DM8,490,630,755	3,373,858,793	...	
403	United Bank, Ltd., Karachi	Pakistan	3,112,753,777u	0.075000	PR 41,503,383,689u	2,200,598,114u	463	+ 60
404	Kredietbank S.A. Luxembourgeoise, Luxembourg	Luxembourg	3,109,608,000s	0.018000	LF172,756,000,000s	3,184,720,000st	334	
405	Israel Discount Bank of New York	United States	3,105,755,000t	...	...	2,835,902,000t	381	
406	Banca Cattolica del Veneto, Vicenza	Italy	3,099,728,640	0.000604	L 5,132,001,059,926	3,079,802,498t	347	
407	Scandinavian Bank Ltd., London	United Kingdom	3,093,135,650s	1.450000	P 2,133,197,000s	2,706,136,300s	397	
408	Banco Lariano, Como	Italy	3,084,143,004t	0.000604	L 5,106,197,027,097t	3,092,385,526t	346	
409	Huntington National Bank, Columbus, Ohio	United States	3,075,104,000	...	...	2,875,519,000	376	
410	Lincoln First Bank NA, Rochester, N.Y.	United States	3,066,110,000	...	...	3,021,164,000	359	
411	Baden-Wuerttembergische Bank, Stuttgart	Germany	3,062,799,611s	0.367000	DM8,345,503,026s	3,271,511,420s	328	
412	Banco Urquijo Union, Madrid	Spain	3,054,598,400t	0.006400	SP477,281,000,000t	...	...	
413	Ghana Commercial Bank, Accra (f)	Ghana	3,047,297,957s	0.393000	GC7,753,938,823s	2,358,106,308	445	+ 32
414	Howard Savings Bank, Newark, N.J.	United States	3,046,768,000	...	...	2,944,759,000	...	
415	National Bank of Pakistan, Karachi	Pakistan	3,045,856,695	0.075000	PR 40,611,422,594	2,504,045,600	424	+9
416	Bank of Virginia, Richmond	United States	3,032,889,000	...	...	2,581,550,000	411	
417	Bank fuer Handel und Industrie, Berlin	Germany	3,028,463,137tu	0.367000	DM8,251,943,153tu	3,326,254,104tu	319	
418	Chiba Kogyo Bank, Ltd. (e)	Japan	3,017,035,600	0.004240	Y 711,565,000,000	2,380,248,776	441	+ 23
419	Moscow Narodny Bank Ltd., London	United Kingdom	3,016,368,300	1.450000	P 2,080,254,000	2,523,605,770	421	+2
420	Yamagata Bank, Ltd. (e)	Japan	3,002,924,880	0.004240	Y 708,237,000,000	2,465,307,642	430	+ 10
421	Banque Cantonale de St. Gall	Switzerland	2,983,720,320	0.459000	SF6,500,480,000	2,908,486,332	...	
422	Continental Bank of Canada, Toronto	Canada	2,971,847,846	0.810700	C$3,665,780,000	2,017,703,868	494	+ 72
423	Australia & New Zealand Savings Bank, Ltd., Melbourne (e)	Australia	2,964,672,906t	0.897000	A$3,305,098,000T	2,348,480,810	...	
424	Bank of the Ryukyus, Ltd., Naha (e)	Japan	2,950,374,320	0.004240	Y 695,843,000,000	2,250,797,616	457	+ 33
425	Turkiye Cumhuriyeti Ziraat Bankasi, Ankara	Turkey	2,950,133,670	0.003630	TP812,709,000,000	2,569,735,159	415	
426	Banque du Caire, Cairo (f)	Egypt	2,936,010,000	1.200000	EP2,446,675,000	2,435,861,160u	436	+ 10
427	Bank of Hawaii, Honolulu	United States	2,931,278,283	...	...	2,579,918,000	412	
428	Provident National Bank, Philadelphia	United States	2,918,581,000	...	...	2,762,159,000	393	
429	Bergen Bank	Norway	2,916,874,923u	0.129700	NK 22,489,398,019u	2,857,001,796u	379	
430	Banque Nationale de Paris Plc, London	United Kingdom	2,911,963,950t	1.450000	P 2,008,251,000t	2,681,659,470t	400	
431	Development Bank of Singapore Ltd.	Singapore	2,888,785,800	0.471600	S$6,125,500,000	2,330,919,332	446	+ 15
432	American Savings Bank FSB, New York	United States	2,885,612,000	...	...	2,875,883,128	...	
433	Cho-Heung Bank Ltd., Seoul	Korea	2,881,536,884u	0.001200	KW2,401,280,737,000u	3,275,855,159s	327	
434	Mercantile Bank of Canada, Montreal	Canada	2,873,145,121	0.810700	C$3,544,030,000	3,103,999,877	343	
435	Trade Development Bank, Geneva	Switzerland	2,871,321,318t	0.459000	SF6,255,602,000t	2,198,856,252	464	+ 29
436	Banca Popolare di Bergamo	Italy	2,864,930,862	0.000604	L 4,743,263,016,121	2,907,602,350	371	
437	Emigrant Savings Bank, New York	United States	2,864,756,769	...	...	2,766,593,000	...	
438	Miyazaki Bank, Ltd. (e)	Japan	2,863,411,920	0.004240	Y 675,333,000,000	2,362,788,874	444	+6
439	State Bank of New South Wales, Sydney (f)	Australia	2,853,550,311	0.876000	A$3,257,477,524	2,667,114,195	404	
440	European Banking Co. SA, Brussels	Belgium	2,846,221,466	0.017900	BF159,006,785,789	3,103,393,940	344	
441	Florida National Bank, Jacksonville	United States	2,844,588,000	...	...	• 632,931,000	957	+516
442	Gotabanken, Goteborg	Sweden	2,843,223,600s	0.124900	SK 22,764,000,000s	3,007,765,200s	361	
443	Commercial Bank of Greece, Athens	Greece	2,842,540,786u	0.010000	GD284,254,078,617u	3,300,569,916u	323	
444	Cassa di Risparmio di Firenze, Florence	Italy	2,835,518,031	0.000604	L 4,694,566,276,000	2,739,167,645	...	
445	Societe Lyonnaise de Banque, Lyons	France	2,827,440,000u	0.120000	FF 23,562,000,000u	2,936,790,000u	367	
446	Saudi American Bank, Riyadh	Saudi Arabia	2,821,423,050	0.285000	SAR 9,899,730,000	2,768,454,981	392	
447	Girard Bank, Philadelphia	United States	2,821,030,000	...	...	2,860,213,000	378	
448	Nuovo Banco Ambrosiano, Milan (c,f)	Italy	2,819,550,504u	0.000664	L 4,246,311,000,000u	1,768,275,000	...	
449	Stadtsparkasse Munchen, Munich	Germany	2,818,472,455	0.367000	DM7,679,761,458	3,110,079,902	...	
450	Bank of the Southwest NA, Houston	United States	2,802,577,000	...	...	2,516,581,000	422	
451	AmSouth Bank NA, Birmingham, Ala.	United States	2,797,356,000	...	...	1,497,697,000	594	+143
452	Washington Mutual Savings Bank, Seattle	United States	2,796,870,000	...	...	2,060,323,000	...	
453	Syndicate Bank, Manipal	India	2,792,335,000	0.095000	InR29,393,000,000	2,529,293,314	420	
454	European Asian Bank, Hamburg	Germany	2,774,778,702t	0.367000	DM7,560,704,909t	2,329,212,694	447	
455	Krung Thai Bank Ltd., Bangkok	Thailand	2,763,223,000	0.043000	TB 64,261,000,000	2,309,192,829	450	
456	American Security Bank NA, Washington, D.C.	United States	2,753,382,000	...	...	2,673,937,000	403	
457	Bank of Saga, Ltd. (e)	Japan	2,751,408,080	0.004240	Y 648,917,000,000	2,267,818,580	455	
458	Turkiye Is Bankasi, Ankara	Turkey	2,714,009,601s	0.003630	TP747,661,047,058s	2,819,654,958s	384	
459	Sparkasse in Bremen	Germany	2,710,911,279s	0.367000	DM7,386,679,235s	2,096,222,800	...	
460	Clydesdale Bank Plc, Glasgow	United Kingdom	2,709,997,800st	1.450000	P 1,868,964,000st	3,036,086,480st	356	
461	Bank Leumi Trust Co., New York	United States	2,696,421,193t	...	...	2,386,868,233t	440	
462	Equibank, Pittsburgh	United States	2,689,247,000	...	...	2,453,936,000	434	
463	Cassa di Risparmio di Genova e Imperia, Genoa	Italy	2,674,608,420	0.000604	L 4,428,159,635,100	2,637,171,215	...	
464	Fidelity Union Bank, Newark, N.J.	United States	2,668,258,000	...	...	2,502,649,629	425	
465	Oversea-Chinese Banking Corp., Ltd., Singapore	Singapore	2,647,825,553s	0.471600	S$5,614,558,000s	2,513,371,200s	423	
466	Verenigde Spaarbank, Amsterdam	Netherlands	2,640,274,000	0.326000	G 8,099,000,000	3,016,187,820	...	
467	Banco de la Nacion, Lima	Peru	2,624,099,280u	0.000440	PS5,963,862,000,000u	1,302,700,300u	649	+182
468	Bank of California NA, San Francisco	United States	2,623,772,000	...	...	2,734,776,000	396	
469	Tokiwa Sogo Bank, Ltd., Tokyo (e)	Japan	2,609,770,880	0.004240	Y 615,512,000,000	2,206,414,574	462	
470	Trust Bank of Africa Ltd., Cape Town (f)	South Africa	2,593,153,272	0.914000	SR2,837,148,000	2,225,814,384	459	
471	Indian Overseas Bank, Madras	India	2,592,910,050	0.095000	InR27,293,790,000	2,474,592,000	427	
472	Orion Royal Bank Ltd., London (e)	United Kingdom	2,583,053,440s	1.496000	P 1,726,640,000s	2,948,226,970st	365	
473	United Commercial Bank, Calcutta	India	2,565,950,000	0.095000	InR27,010,000,000	2,570,295,600	414	
474	Banque Paribas Belgique, Brussels (q)	Belgium	2,558,155,230	0.017900	BF142,913,700,000	2,665,339,290	405	
475	Banca Serfin, Mexico City	Mexico	2,558,018,904	0.005800	MP441,037,742,000	1,119,024,134u	715	+240
476	Cassa di Risparmio in Bologna	Italy	2,541,963,785	0.000604	L 4,208,549,312,869	1,557,800,910	...	
477	National City Bank, Cleveland	United States	2,534,571,000	...	...	2,591,757,000	410	
478	Credit Industriel d'Alsace et de Lorraine, Strasbourg	France	2,534,241,600s	0.120000	FF 21,118,680,000s	2,675,983,776u	401	
479	Thai Farmers Bank, Bangkok	Thailand	2,518,095,850	0.043000	TB 58,560,368,594	2,096,840,407	481	+2
480	Manhattan Savings Bank, New York	United States	2,518,073,488	...	...	2,202,905,145	...	
481	Credit Foncier Vaudois, Lausanne	Switzerland	2,516,249,475	0.459000	SF5,482,025,000	1,191,554,212	...	
482	Atlantic National Bank of Florida, Jacksonville	United States	2,509,625,000	...	...	1,986,463,000	497	+ 15
483	Banco Pinto & Sotto Mayor, Lisbon	Portugal	2,495,187,951	0.007520	PE331,806,908,350	2,896,529,000u	373	
484	Banque Sudameris, Paris	France	2,493,227,400s	0.120000	FF 20,776,895,000s	2,821,195,960s	383	
485	State Street Bank & Trust Co., Boston	United States	2,492,654,000	...	...	2,191,640,000	467	
486	First Wisconsin National Bank, Milwaukee	United States	2,485,557,000	...	...	2,371,073,000	443	
487	Bank Rakjat Indonesia, Jakarta	Indonesia	2,482,745,342	0.001004	IR2,472,853,926,546	2,772,648,502	391	
488	Banca S. Paolo-Brescia, Brescia	Italy	2,479,102,777u	0.000604	L 4,104,474,796,019u	2,460,719,307u	433	
489	Cassa di Risparmio di Padova e Rovigo, Padua	Italy	2,477,594,108	0.000604	L 4,101,977,000,000	2,343,676,934	...	
490	Overseas Union Bank, Singapore	Singapore	2,474,571,031s	0.471600	S$5,247,182,000s	1,852,472,700s	528	+ 38
491	Thurgauische Kantonalbank, Weinfelden	Switzerland	2,473,543,197	0.459000	SF5,388,983,000	2,540,845,800	...	
492	First National Bank of Maryland, Baltimore	United States	2,463,236,000	...	...	2,319,056,000	448	
493	Banque de l'Union Europeenne, Paris	France	2,450,059,920t	0.120000	FF 20,417,166,000t	2,301,254,190u	451	
494	Senshu Bank, Ltd., Kishiwada (e)	Japan	2,414,018,560	0.004240	Y 569,344,000,000	2,038,375,632	491	
495	Tokuyo Sogo Bank, Ltd., Sendai (e)	Japan	2,411,143,840	0.004240	Y 568,666,000,000	2,062,322,980	487	
496	DG Bank International, Luxembourg	Luxembourg	2,409,912,053t	0.017700	LF136,153,223,318t	2,612,530,695t	408	
497	National Commercial Bank, Tripoli	Libya	2,390,182,593	3.370000	LD709,252,995	2,812,120,803	386	
498	American Bank & Trust Co., Reading, Pa.	United States	2,385,768,000	...	...	2,102,305,000	479	
499	Mercantile Trust Co. NA, St. Louis, Mo.	United States	2,382,548,000	...	...	2,452,331,000	435	
500	Allied Bank of Texas, Houston	United States	2,376,695,000	...	...	1,859,232,000	527	+ 27

(a) — Consolidated data, if available, are used for all banks that own over 50% of other banks. The consolidation includes only those affiliates in which ownership exceeds 50%. Unless otherwise noted after the name of the bank, all figures are for fiscal year after 9/30/83. (c) — Latest figures are for a different date than previous year. (d) — Or date one year prior to latest figures ugless otherwise noted after name of bank. (e) — Data are for 9/30/83. (f) — Data are for 6/30/83. (g) — Latest data are prior to 6/30/83. (h) — Owns large minority interest in important regional banks which, along with its parent, are known as CIC Group. The CIC Group, Paris, is a bank holding company with assets of $29.3 billion on 12/31/83. (n) — New York cable rate for same date as bank's figures. (p) — See currency table for key to currency abbreviations. (q) — A subsidiary Compagnie Financiere de Paribas, Paris, a financial holding company with assets of $50.6 billion on 12/31/83. (s) — Consolidated data. (t) — Figures are included in the consolidated figures of parent bank. For that reason, the data for the bank are not included in the aggregate data totals for the Top 500 Banks. (u) — Data are not consolidated for affiliates more than 50% owned. (v) — Based on revised data. Rank that bank would have had, if revised data had been used. (w) — Member of the Al UBAF Banking Group, Neuilly, France, under whose name the seven UBAF banks operate in the international financial markets. The combined assets of Al UBAF Banking Group were $11.2 billion on 12/31/83. (y) — Licensed as an agency in New York, with U.S. activities confined to those that promote foreign trade or are incidental to foreign business. (z) — Incorporated as an investment company under New York State banking law and exercises specialized banking functions. N.A. — Not available.

Banks Ranked After the First 500

Listed in Order of Deposit Size

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1983 World Rank			12/31/83 Deposits in US Dollars
501	American National Bank & Trust Co., Chicago	United States	2,371,680,000
502	American Fletcher Nat'l Bank & Trust Co., Indianapolis	United States	2,368,903,000
503	Deutsche Bank Berlin	Germany	2,361,748,331t
504	Banco di Sardegna, Sassari	Italy	2,359,164,808s
505	Stadt-Sparkasse Duesseldorf	Germany	2,350,711,155
506	Banco Popular de Puerto Rico, San Juan	United States	2,347,449,307
507	Cassa di Risparmio V.E. per le Provincie Siciliane, Palermo	Italy	2,340,812,906
508	Rochester Community Savings Bank, N.Y.	United States	2,333,648,000
509	First National Bank, Louisville, Ky.	United States	2,326,689,000
510	Libra Bank Ltd., London	United Kingdom	2,325,440,082u
511	Bank of Ikeda, Ltd. (e)	Japan	2,324,783,520
512	Caja de Ahorros y Monte de Piedad de Barcelona	Spain	2,318,949,883
513	Bank of Bermuda, Ltd., Hamilton	Bermuda	2,317,132,193s
514	Hypobank International, Luxembourg	Luxembourg	2,301,203,019t
515	British Bank of the Middle East, Hong Kong	Hong Kong	2,298,276,100t
516	Forsta Sparbanken, Stockholm	Sweden	2,295,692,725
517	Lloyds Bank California, Los Angeles	United States	2,277,291,467t
518	Arizona Bank, Phoenix	United States	2,277,022,000
519	Libyan Arab Foreign Bank, Tripoli	Libya	2,269,909,605u
520	Bank of British Columbia, Vancouver	Canada	2,268,863,934s
521	Frankfurter Sparkasse von 1822, Frankfurt	Germany	2,267,674,500
522	Banque Regionale d'Escompte et de Depots, Vincennes	France	2,259,840,000
523	Bank of Okinawa, Ltd., Naha (e)	Japan	2,235,450,960
524	Sumitomo Bank of California, San Francisco	United States	2,231,072,158
525	Midlantic National Bank, Newark, N.J.	United States	2,225,673,000
526	NCNB National Bank of Florida, Tampa	United States	2,213,069,000
527	Centerre Bank NA, St. Louis, Mo.	United States	2,212,958,000
528	Citibank (South Dakota) NA, Sioux Falls	United States	2,191,285,000
529	Banco Espirito Santo e Comercial, Lisbon	Portugal	2,185,300,415
530	First Interstate Bank of Washington NA, Seattle	United States	2,176,549,449
531	Banco Itau, Sao Paulo	Brazil	2,173,707,585
532	Kitanippon Sogo Bank, Ltd., Morioka (e)	Japan	2,170,434,800
533	United Bank of Kuwait Ltd., London	United Kingdom	2,169,264,309
534	Caisse Hypothecaire du Canton de Berne	Switzerland	2,167,849,656
535	Banco Borges & Irmao, Oporto	Portugal	2,160,801,946
536	Kouchi Sogo Bank, Ltd.(e)	Japan	2,159,181,840
537	Stadtsparkasse Hannover, Hanover	Germany	2,156,641,655
538	Andelsbanken-Danebank, Copenhagen	Denmark	2,154,019,954
539	Banque Internationale pour l'Afrique Occidentale, Paris	France	2,152,320,000s
540	Equitable Bank NA, Baltimore	United States	2,143,342,000
541	Banca d'America e d'Italia, Milan	Italy	2,139,982,469
542	Basellandschaftliche Kantonalbank, Liestal	Switzerland	2,139,256,617
543	Hanshin Sogo Bank, Ltd., Kobe (e)	Japan	2,138,927,360
544	First National Bank, St. Paul, Minn.	United States	2,138,343,000
545	Credito Commerciale, Milan	Italy	2,121,776,980t
546	Osterreichische Volksbanken, Vienna	Austria	2,111,726,229u
547	Burgan Bank, Kuwait	Kuwait	2,103,863,229
548	Sparekassen SDS, Copenhagen	Denmark	2,102,991,730
549	Basler Kantonalbank, Basle	Switzerland	2,101,804,146
550	Shawmut Bank of Boston NA	United States	2,100,967,000
551	Williamsburgh Savings Bank, Brooklyn, New York	United States	2,091,277,623
552	Georgia Federal Bank, FSB, Atlanta	United States	2,083,793,991
553	Continental Bank, Norristown, Pa.	United States	2,082,090,000
554	Privredna Banka Sarajevo-Udruzena Banka, Sarajevo	Yugoslavia	2,078,764,722
555	First Interstate Bank of Nevada NA, Reno	United States	2,077,582,768
556	Niigata Sogo Bank, Ltd. (e)	Japan	2,076,039,680
557	Union Bank of India, Bombay	India	2,068,520,500
558	J. Henry Schroder Wagg & Co. Ltd., London	United Kingdom	2,067,392,600s
559	First Security Bank of Utah NA, Ogden	United States	2,066,028,000
560	First Hawaiian Bank, Honolulu	United States	2,063,608,000
561	Sparekassen Bikuben, Copenhagen	Denmark	2,059,351,302
562	Banque Paribas (Suisse), Geneva (q)	Switzerland	2,055,708,401u
563	Indiana National Bank, Indianapolis	United States	2,054,495,000
564	Kagawa Sogo Bank, Ltd., Takamatsu (e)	Japan	2,037,489,600
565	Banque Cantonale des Grisons, Coire	Switzerland	2,037,355,956
566	Suburban Bank, Bethesda, Md.	United States	2,034,020,000
567	Caisse Hypothecaire Anversoise, Antwerp	Belgium	2,020,671,396
568	Ulster Bank Ltd., Belfast	United Kingdom	2,011,760,450st
569	Northwestern Bank, North Wilkesboro, N.C.	United States	2,006,206,000
570	Trust Company Bank, Atlanta	United States	2,002,861,000
571	Bayerische Vereinsbank International, Luxembourg	Luxembourg	1,999,108,202t
572	Cassa di Risparmio di Calabria e di Lucania, Cosenza	Italy	1,998,781,949s
573	Bank of Alexandria(f)	Egypt	1,987,748,400u
574	Standard Chartered Merchant Bank Ltd., London	United Kingdom	1,985,050,000t
575	Perpetual American Bank, FSB, McLean, Va.	United States	1,979,912,411
576	Tochigi Sogo Bank, Ltd., Utsunomiya (e)	Japan	1,971,918,000
577	Transohio Savings Bank, FSB, Cleveland	United States	1,968,723,000
578	Arab International Bank, Cairo(f)	Egypt	1,967,640,175
579	Barclays Bank, Paris	France	1,962,295,453tu
580	Bank of Bahrain and Kuwait, Manama	Bahrain	1,961,545,900
581	Bank Bumi Daya, Jakarta	Indonesia	1,956,214,102
582	Bank of Communications, Taipei	Taiwan	1,954,042,895
583	Norddeutsche Landesbank International, Luxembourg	Luxembourg	1,952,789,930t
584	Kyusyu Sogo Bank, Ltd., Sasebo(e)	Japan	1,949,352,720
585	Bank of Oman Ltd., Dubai	United Arab Emirate	1,946,387,392s
586	S.G. Warburg & Co. Ltd., London (g)	United Kingdom	1,940,923,097s
587	United Jersey Bank, Hackensack, N.J.	United States	1,930,461,000
588	Kansai Sogo Bank, Ltd., Osaka (e)	Japan	1,928,945,600
589	Banco Nacional Ultramarino, Lisbon	Portugal	1,926,171,349
590	Danske Provinsbank, Aarhus	Denmark	1,925,656,620s
591	Banca Catalana, Barcelona	Spain	1,925,560,876u
592	Shiga Sogo Bank, Ltd., Otsu (e)	Japan	1,913,689,612
593	Credito Varesino, Varese	Italy	1,911,318,582
594	Stadtsparkasse Dortmund	Germany	1,899,210,643
595	Jyske Bank, Silkeborg	Denmark	1,898,683,841s
596	Society for Savings, Hartford, Conn.	United States	1,897,021,000
597	Barnett Bank of South Florida NA, Miami	United States	1,892,519,000
598	United Bank of India, Calcutta	India	1,875,786,349
599	Citizens Fidelity Bank & Trust Co., Louisville, Ky.	United States	1,868,532,000
600	First National Bank & Trust Co., Oklahoma City	United States	1,860,322,888

1983 World Rank			12/31/83 Deposits in US Dollars
601	First National State Bank, Newark, N.J.	United States	1,857,317,000
602	First Interstate Bank of Denver NA	United States	1,853,786,000
603	European American Banking Corp., New York(z)	United States	1,850,723,000
604	Stadtsparkasse Essen	Germany	1,850,361,297
605	Greater New York Savings Bank, New York	United States	1,848,212,963
606	Idaho First National Bank, Boise	United States	1,846,411,000
607	Citibank (New York) NA, Buffalo	United States	1,844,848,000
608	Central Bank of the South, Birmingham, Ala.	United States	1,842,702,000
609	Mie Bank, Ltd., Yokkaichi (e)	Japan	1,836,153,200
610	Coutts & Co., London	United Kingdom	1,833,482,950t
611	Seamen's Bank for Savings FSB, New York	United States	1,829,287,000
612	United Bank of Denver NA	United States	1,815,280,018
613	Hamilton Bank, Lancaster, Pa.	United States	1,810,772,000
614	Society National Bank, Cleveland	United States	1,810,679,000
615	Trinkaus & Burkhardt, Duesseldorf	Germany	1,795,114,164tu
616	Philippine National Bank, Manila	Philippines	1,792,196,800u
617	Albank Alsaudi Alhollandi, Jeddah	Saudi Arabia	1,791,134,941
618	Toyama Sogo Bank, Ltd.(e)	Japan	1,786,027,920
619	Gifu Sogo Bank, Ltd.(e)	Japan	1,784,374,320
620	Caja de Ahorros de Valencia	Spain	1,779,276,800
621	Northern Bank Ltd., Belfast	United Kingdom	1,774,407,050st
622	Green Point Savings Bank, Brooklyn, New York	United States	1,772,546,575
623	Caja de Ahorros y Monte de Piedad de Zaragoza	Spain	1,770,336,000
624	First International Bank of Israel, Ltd., Tel-Aviv	Israel	1,764,369,687s
625	Shimizu Bank, Ltd.(e)	Japan	1,763,187,040
626	Canadian Commercial & Industrial Bank, Edmonton	Canada	1,762,427,751
627	Banque Intercontinentale Arabe, Paris	France	1,762,172,499
628	Fuji Bank & Trust Co., New York	United States	1,761,104,839t
629	Schweizer Verband der Raiffeisenkassen, St. Gall	Switzerland	1,750,167,000
630	Kanto Bank, Ltd., Tsuchiura (e)	Japan	1,749,589,360
631	Lincoln Savings Bank FSB, Brooklyn, New York	United States	1,749,146,091
632	Skopbank, Helsinki	Finland	1,748,309,333s
633	Deutsche Verkehrs-Kredit Bank, Frankfurt	Germany	1,746,243,678
634	Hudson City Savings Bank, Jersey City, N.J.	United States	1,745,981,336
635	Peoples National Bank, Seattle	United States	1,745,364,000
636	United States Trust Co., New York	United States	1,744,850,000
637	East River Savings Bank, New York	United States	1,736,551,264
638	Banque Nationale de Paris 'Intercontinentale'	France	1,733,181,960st
639	National Bank of New Zealand, Ltd., Wellington	New Zealand	1,728,017,940st
640	Stadtsparkasse Nuernberg	Germany	1,724,283,343
641	Nordic Bank Plc, London	United Kingdom	1,719,860,950t
642	Caisse d'Epargne de l'Etat, Luxembourg	Luxembourg	1,719,784,134
643	Texas American Bank/Fort Worth NA	United States	1,708,256,000
644	Central National Bank, Cleveland	United States	1,705,517,000
645	Pierson, Heldring & Pierson, Amsterdam	Netherlands	1,689,306,572st
646	Sun Bank NA, Orlando, Fla.	United States	1,687,033,000
647	Banque de Neuflize, Schlumberger, Mallet, Paris	France	1,686,840,000t
648	Citizens & Southern National Bank, Charleston, S.C.	United States	1,674,454,771
649	Credit Suisse (Luxembourg)	Luxembourg	1,667,897,241t
650	Societe de Banque Suisse (Luxembourg)	Luxembourg	1,667,897,241t
651	Banco del Estado de Chile, Santiago	Chile	1,667,163,519
652	First-Citizens Bank & Trust Co., Raleigh, N.C.	United States	1,660,286,988
653	Pacific First Federal Savings Bank, Tacoma, Wash.	United States	1,660,206,753
654	Hokkaido Sogo Bank, Ltd., Sapporo (e)	Japan	1,657,644,960
655	Sparebanken Oslo Akershus, Oslo	Norway	1,655,855,257
656	J. Henry Schroder Bank & Trust Co., New York	United States	1,655,596,000
657	Yorkshire Bank Ltd., Leeds	United Kingdom	1,654,885,000s
658	Whitney National Bank, New Orleans, La.	United States	1,651,236,411
659	Banca del Gottardo, Lugano	Switzerland	1,645,599,308s
660	Saudi British Bank, Riyadh	Saudi Arabia	1,645,471,557
661	Deposit Guaranty National Bank, Jackson, Miss.	United States	1,641,553,000
662	Vojvodjanska Banka-Udruzena Banka, Novi Sad	Yugoslavia	1,638,411,311
663	Banco San Geminiano e San Prospero, Modena	Italy	1,637,494,736u
664	Banco Pastor, Coruna	Spain	1,636,403,200
665	Liberty National Bank & Trust Co., Oklahoma City	United States	1,634,776,000
666	Albany Savings Bank FSB, N.Y.	United States	1,634,584,762
667	Old Kent Bank & Trust Co., Grand Rapids, Mich.	United States	1,633,773,000
668	Deutsch-Sudamerikanische Bank, Hamburg	Germany	1,629,480,000t
669	Arab National Bank, Riyadh	Saudi Arabia	1,627,920,000
670	South Carolina National Bank, Columbia	United States	1,625,252,000
671	Aargauische Kantonalbank, Aarau	Switzerland	1,623,997,998
672	Osuuspankkien Keskuspankki Oy, Helsinki	Finland	1,620,031,818s
673	Deutsche Girozentrale International, Luxembourg (c)	Luxembourg	1,618,290,335t
674	City National Bank, Beverly Hills, Calif.	United States	1,617,527,000
675	French American Banking Corp., New York(z)	United States	1,610,060,375t
676	Stadtsparkasse Duisburg	Germany	1,606,255,421
677	Dai-Ichi Sogo Bank Ltd., Tokyo(e)	Japan	1,605,963,600
678	Stadtsparkasse Frankfurt am Main	Germany	1,595,404,949
679	S.F.E. Banking Corp., Nassau	Bahamas	1,590,199,000
680	Cooperative Central Bank Co. Ltd., Basle	Switzerland	1,587,617,256s
681	Multibanco Comerex, Chihuahua	Mexico	1,584,056,200
682	National Bank of Dubai Ltd., Dubai	United Arab Emirate	1,579,941,920
683	Banco Totta & Acores, Lisbon	Portugal	1,577,873,086u
684	Credito Bergamasco, Bergamo	Italy	1,575,327,567s
685	First Tennessee Bank NA, Memphis	United States	1,573,713,000
686	Manufacturers & Traders Trust Co., Buffalo, N.Y.	United States	1,573,018,000
687	Heritage Bank NA, Jamesburg, N.J.	United States	1,571,860,000
688	Toho Sogo Bank, Ltd., Matsuyama (e)	Japan	1,571,564,480
689	Beneficial Savings Bank, Philadelphia	United States	1,569,032,000
690	Zions First National Bank, Salt Lake City, Utah	United States	1,564,730,000
691	Bank of N.T. Butterfield & Son, Ltd., Hamilton	Bermuda	1,563,073,583s
692	Societe Nanceienne de Credit Industriel et Varin-Bernier	France	1,560,542,578
693	Osterreichische Credit-Institut, Vienna	Austria	1,560,319,188t
694	Industrial Valley Bank & Trust Co., Philadelphia	United States	1,559,509,000
695	First American Bank of Virginia, McLean	United States	1,559,112,000
696	BayBank Middlesex, Burlington, Mass.	United States	1,557,789,585
697	Banca Popolare dell'Emilia, Modena	Italy	1,553,955,049
698	Koki Sogo Bank, Ltd., Wakayama(e)	Japan	1,553,828,560
699	UBAF Bank Ltd., London (w)	United Kingdom	1,545,321,456
700	Banque Paribas Nederland, Amsterdam(q)	Netherlands	1,542,351,966

For footnotes see listing of the Top 500 World Banks.

Banks Ranked After the First 500

Listed in Order of Deposit Size

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1983 World Rank			12/31/83 Deposits in US Dollars
701	Banque de la Societé Financiere Europeenne, Paris	France	1,529,173,320s
702	ANZ Banking Group (New Zealand) Ltd., Wellington(e)	New Zealand	1,528,977,904st
703	RepublicBank Houston NA	United States	1,527,497,000
704	Berliner Commerzbank, Berlin	Germany	1,526,868,078t
705	County Bank Ltd., London	United Kingdom	1,516,214,250t
706	Asahi Sogo Bank, Ltd., Kagoshima(e)	Japan	1,512,488,560
707	Union National Bank, Pittsburgh	United States	1,510,844,000
708	Far West Federal Bank, Portland, Ore.	United States	1,508,787,399
709	Caisse d'Epargne Ippa, Brussels	Belgium	1,507,322,362u
710	Tokushima Sogo Bank, Ltd. (e)	Japan	1,501,316,160
711	Taiko Sogo Bank, Ltd., Nagaoka(e)	Japan	1,501,205,920
712	Fukushima Sogo Bank, Ltd. (e)	Japan	1,500,056,880
713	Caja de Ahorros de Cataluna, Barcelona	Spain	1,499,180,800
714	Michigan National Bank, Lansing	United States	1,494,240,000
715	Branch Banking Trust Co., Wilson, N.C.	United States	1,482,003,000
716	Credit Industriel de l'Ouest, Nantes	France	1,479,538,532t
717	Michigan National Bank, Detroit	United States	1,476,886,000
718	Credit Lyonnais Bank Nederland, Rotterdam	Netherlands	1,476,703,716st
719	Banca Popolare di Verona	Italy	1,476,204,765
720	Trustee Savings Bank South East, London	United Kingdom	1,474,600,000
721	Mitsui Manufacturers Bank, Los Angeles	United States	1,472,502,000t
722	Zagrebacka Banka, Zagreb	Yugoslavia	1,466,105,410
723	First National Bank of Commerce, New Orleans, La.	United States	1,465,777,000
724	Industrial Bank of Japan Trust Co., New York	United States	1,464,353,000t
725	Ugo Bank, Ltd., Akita (e)	Japan	1,461,875,680
726	Banca del Friuli, Udine	Italy	1,460,329,432
727	Third National Bank, Nashville, Tenn.	United States	1,453,095,000
728	Rhode Island Hospital Trust National Bank, Providence	United States	1,445,340,000
729	Merchants National Bank & Trust Co., Indianapolis	United States	1,439,623,000
730	Cassa di Risparmi e Depositi di Prato	Italy	1,438,359,537
731	Barclays Merchant Bank Ltd., London	United Kingdom	1,432,929,150st
732	Banco Arabe Espanol, Madrid	Spain	1,429,790,662s
733	Old Stone Bank, Providence, R.I.	United States	1,427,826,000
734	Kreissparkasse Ludwigsburg	Germany	1,423,724,635
735	Banque Worms, Paris	France	1,421,004,600
736	Arlabank International, Manama	Bahrain	1,416,007,949s
737	Dominion Bank NA, Roanoke, Va.	United States	1,409,270,000
738	Union Trust Co., Stamford, Conn.	United States	1,408,908,000
739	Apple Bank For Savings, New York	United States	1,408,617,000
740	Banco de Ponce, P.R.	United States	1,403,426,593
741	International Commercial Bank Plc, London	United Kingdom	1,403,180,925t
742	Sparkasse Bochum	Germany	1,395,098,404
743	Landessparkasse zu Oldenburg	Germany	1,389,839,643
744	Uniao de Bancos Brasileiros, Rio de Janeiro	Brazil	1,388,706,620s
745	Uniao de Bancos Portugueses, Oporto	Portugal	1,387,242,790
746	Bayerische Volksbanken, Munich	Germany	1,380,698,906
747	Banque Hypothecaire du Canton de Geneve, Geneva	Switzerland	1,379,968,812
748	First National Bank, Jackson, Miss.	United States	1,376,448,000
749	Kreissparkasse Hannover	Germany	1,376,153,033
750	Liechtensteinische Landesbank, Vaduz	Liechtenstein	1,373,558,174u
751	Banco de Madrid	Spain	1,373,062,400st
752	Allahabad Bank, Calcutta	India	1,365,590,018
753	Landesbank Rheinland-Pfalz und Saar Intl, Luxembourg	Luxembourg	1,363,978,254t
754	Banco Mexicano Somex, Mexico City	Mexico	1,363,815,674s
755	Kure Sogo Bank, Ltd.(e)	Japan	1,359,691,680
756	Siam Commercial Bank Ltd., Bangkok	Thailand	1,357,436,547
757	Banque Cantonale du Valais, Sion	Switzerland	1,356,624,531
758	United Malayan Banking Corp. Berhad, Kuala Lumpur (f)	Malaysia	1,354,472,591
759	First American National Bank, Tenn.	United States	1,350,785,000
760	National Bank of Commerce, Dar-es-Salaam(f)	Tanzania	1,347,739,408
761	Akbank Turk, Istanbul	Turkey	1,342,279,620
762	First Security Bank of Idaho NA, Boise	United States	1,341,090,000
763	First National Bank of South Carolina, Columbia	United States	1,340,844,030
764	Trustee Savings Bank North West, Manchester	United Kingdom	1,340,280,000
765	Ibaragi Sogo Bank, Ltd., Mito (e)	Japan	1,331,593,200
766	Kumamoto Sogo Bank, Ltd.(e)	Japan	1,327,989,200
767	Shokusan Sogo Bank, Ltd., Yamagata(e)	Japan	1,321,090,720
768	Union Planters National Bank, Memphis	United States	1,314,593,000
769	Shonai Bank, Ltd., Tsuruoka (e)	Japan	1,314,391,520
770	Kantonalbank Schwyz	Switzerland	1,312,831,341
771	Banco Real, Sao Paulo	Brazil	1,312,163,490u
772	Boston Safe Deposit & Trust Co.	United States	1,310,814,626
773	First National Bank of Florida, Tampa	United States	1,310,508,000
774	Daito Sogo Bank, Ltd., Koriyama (e)	Japan	1,300,847,610u
775	Banco de Sabadell	Spain	1,297,920,000
776	Frost National Bank, San Antonio, Tex.	United States	1,296,767,322
777	Bank of Oklahoma NA, Tulsa	United States	1,294,789,000
778	International Commercial Bank of China, Taipei	Taiwan	1,294,206,571u
779	Dollar Savings Bank, Pittsburgh	United States	1,291,548,000
780	Higo Sogo Bank, Ltd., Kumamoto(e)	Japan	1,291,058,800
781	Banque de l'Etat de Fribourg	Switzerland	1,289,534,796
782	Barclays Bank of New York NA	United States	1,288,124,000t
783	Central Fidelity Bank, Richmond	United States	1,286,787,000
784	Ionian and Popular Bank of Greece, Athens	Greece	1,284,549,356
785	Wilmington Trust Co., Del.	United States	1,283,378,000
786	National Bank of Bahrain, Manama(c)	Bahrain	1,281,858,000
787	Caja de Ahorros de Galicia, Coruna	Spain	1,280,627,200
788	Yamaguchi Sogo Bank Ltd., Tokuyama(e)	Japan	1,280,085,680
789	Germantown Savings Bank, Bala Cynwyd, Pa.	United States	1,279,565,961
790	Bank Al-Jazira, Jeddah	Saudi Arabia	1,276,934,534
791	Baring Brothers & Co., Ltd., London	United Kingdom	1,275,008,200s
792	Sparkasse Krefeld	Germany	1,274,920,519
793	Banco Consolidado, Caracas	Venezuela	1,274,000,000u
794	Co-operative Bank Ltd., Manchester	United Kingdom	1,273,355,200s
795	Akita Sogo Bank, Ltd. (e)	Japan	1,269,227,040
796	Banca Popolare di Padova e Treviso, Padua	Italy	1,267,912,724
797	Solothurner Kantonalbank, Solothurn	Switzerland	1,263,876,696
798	Overseas Trust Bank Ltd., Hong Kong	Hong Kong	1,262,354,447s
799	Yamagata Sogo Bank, Ltd.(e)	Japan	1,259,059,520
800	Stadtsparkasse Wuppertal, Wuppertal-Elberfeld	Germany	1,258,970,636

1983 World Rank			12/31/83 Deposits in US Dollars
801	Dauphin Deposit Bank & Trust Co., Harrisburg, Pa.	United States	1,257,521,166
802	Discount Bank (Overseas) Ltd., Geneva	Switzerland	1,257,368,882s
803	Bankers Trust of South Carolina, Columbia	United States	1,256,581,613
804	Caisse d'Epargne de la Republique et Canton de Geneva	Switzerland	1,254,318,939
805	F. van Lanschot, Bankiers, 's-Hertogenbosch	Netherlands	1,254,002,358s
806	Savings Bank of South Australia, Adelaide (f)	Australia	1,252,942,800
807	Sparkasse Bonn	Germany	1,252,204,925
808	Banca Agricola Milanese, Milan	Italy	1,250,975,566
809	Caja de Ahorros de Alicante y Murcia, Alicante	Spain	1,250,515,200
810	Trustee Savings Bank of Eastern England, Peterborough	United Kingdom	1,250,379,040
811	Bank of Maharashtra, Poona City	India	1,249,468,500
812	Indonesische Overzeese Bank, Amsterdam(g)	Netherlands	1,244,842,345t
813	Banco Atlantico, Barcelona	Spain	1,242,464,000
814	Credit Chimique, Paris	France	1,236,990,600S
815	Shanghai Commercial Bank, Ltd., Hong Kong	Hong Kong	1,233,228,038
816	Bank One Columbus NA, Ohio	United States	1,232,853,525
817	Hibernia National Bank, New Orleans, La.	United States	1,232,536,000
818	Handelsbank N.W./Zurich	Switzerland	1,232,210,745st
819	Tottori Bank, Ltd.(e)	Japan	1,228,378,880
820	Morgan Bank (Delaware), Wilmington	United States	1,223,631,000
821	Central Trust Co. NA, Cincinnati	United States	1,223,148,000
822	Zuger Kantonalbank, Zug	Switzerland	1,223,142,124
823	Bank in Liechtenstein, Vaduz	Liechtenstein	1,219,161,834
824	BHF-Bank International, Luxembourg	Luxembourg	1,217,818,809t
825	Banque Nationale de Paris (Luxembourg)	Luxembourg	1,212,362,711t
826	Union Trust Co., Baltimore	United States	1,211,314,000
827	National Community Bank, Rutherford, N.J.	United States	1,210,760,620
828	Home Federal Bank of Florida FSB, St. Petersburg	United States	1,206,493,994
829	Banco Fonsecas & Burnay, Lisbon	Portugal	1,204,981,116
830	Old National Bank, Spokane, Wash.	United States	1,198,126,000
831	Al Saudi Banque, Paris	France	1,196,455,450
832	Dena Bank, Bombay	India	1,193,595,105
833	Long Island Trust Co. NA, Garden City, N.Y.	United States	1,188,434,000t
834	Banco de la Provincia de Buenos Aires	Argentina	1,186,482,700
835	Savings Bank of Baltimore	United States	1,185,530,000
836	Cassa di Risparmio di Venezia, Venice	Italy	1,182,692,400
837	Nagano Sogo Bank, Ltd., Matsumoto (e)	Japan	1,180,975,680
838	Cassa di Risparmio di Parma	Italy	1,180,904,141s
839	Bank of East Asia, Ltd., Hong Kong	Hong Kong	1,180,444,091
840	Aargauische Hypotheken & Handelsbank, Brugg	Switzerland	1,179,630,000
841	Bank fuer Oberoesterreich und Salzburg, Linz	Austria	1,179,499,350t
842	Chemical Bank (Delaware), Wilmington	United States	1,178,409,912
843	Stopanska Banka-Zdruzena Banka, Skopje	Yugoslavia	1,176,747,578
844	Tajima Bank, Ltd., Hyogo(e)	Japan	1,175,323,760
845	Caja de Ahorros y Monte de Piedad Municipal de Bilbao	Spain	1,174,632,320u
846	Fuso Sogo Bank, Ltd., Tottori (e)	Japan	1,173,941,520
847	Colonial Bank, Waterbury, Conn.	United States	1,173,589,000
848	New Jersey National Bank, Trenton	United States	1,171,368,000
849	Yapi ve Kredi Bankasi, Istanbul	Turkey	1,168,663,980
850	Commerce Union Bank, Nashville, Tenn.	United States	1,163,309,359
851	East New York Savings Bank, Brooklyn, New York	United States	1,162,214,471
852	Kasyu Sogo Bank, Ltd., Kanazawa (e)	Japan	1,161,624,320
853	Imperial Bank, Los Angeles	United States	1,160,817,000
854	Caja de Ahorros Vizcaina, Bilbao	Spain	1,151,923,200
855	Sanyo Sogo Bank, Ltd., Okayama(e)	Japan	1,148,187,760
856	Union Bank of Norway Ltd., Oslo	Norway	1,141,637,858
857	Onbank, Syracuse, N.Y.	United States	1,139,988,885
858	Mutual Bank FSB, Boston	United States	1,135,722,000
859	Banca Agricola Mantovana, Mantova	Italy	1,135,647,555u
860	National State Bank, Elizabeth, N.J.	United States	1,131,293,000
861	Sundsvallsbanken, Sundsvall	Sweden	1,130,887,566
862	Golden State Sanwa Bank, San Francisco	United States	1,128,462,000t
863	Provident Savings Bank, Jersey City, N.J.	United States	1,125,931,000
864	Banque Marocaine du Commerce Exterieur, Casablanca	Morocco	1,123,986,000s
865	UBAF Arab American Bank, New York (w)	United States	1,119,553,000t
866	African Continental Bank Ltd., Lagos(e)	Nigeria	1,119,040,000
867	First National Bank, Cincinnati	United States	1,116,625,000
868	Peoples Westchester Savings Bank, Tarrytown, N.Y.	United States	1,115,997,729
869	Banco Provincial, Caracas	Venezuela	1,115,481,336
870	Citibank AG, Frankfurt	Germany	1,110,218,439t
871	Syracuse Savings Bank, N.Y.	United States	1,110,190,483
872	United Bank of Arizona, Phoenix	United States	1,105,725,000
873	Banca dello Stato del Cantone Ticino, Bellinzona	Switzerland	1,105,160,463
874	Commercial Bank of Ethiopia, Addis Ababa	Ethiopia	1,104,869,227s
875	M.M. Warburg-Brinckmann, Wirtz & Co., Hamburg	Germany	1,101,883,002s
876	InterFirst Bank Austin NA, Tex.	United States	1,100,938,000
877	InterFirst Bank Houston NA	United States	1,100,666,000
878	Stadtsparkasse Augsburg	Germany	1,099,812,388
879	Key Bank NA, Albany, N.Y.	United States	1,097,472,753
880	Jamaica Savings Bank FSB, Lynbrook, N.Y.	United States	1,095,333,239
881	New Jersey Bank NA, West Paterson	United States	1,091,855,000
882	Stadtsparkasse Aachen	Germany	1,091,410,483
883	Shinko Sogo Bank, Ltd., Sendai(e)	Japan	1,091,346,320
884	Northeastern Bank of Pennsylvania, Wilkes-Barre	United States	1,091,168,127
885	United Overseas Bank, Geneva	Switzerland	1,091,080,621
886	First National State Bank of New Jersey, Totowa	United States	1,087,598,000
887	Stadt-Sparkasse Gelsenkirchen	Germany	1,086,905,723
888	Liberty National Bank & Trust Co., Louisville, Ky.	United States	1,084,706,000
889	Kokumin Sogo Bank, Ltd., Tokyo(e)	Japan	1,084,519,920
890	InterFirst Bank Fort Worth NA, Tex.	United States	1,083,109,000
891	Banco de Bogota	Colombia	1,081,829,760s
892	Sunwest Bank of Albuquerque, N.M.	United States	1,079 890,311
893	Union Bank of Finland International, Luxembourg	Luxembourg	1,077,823,800t
894	Deutsch Bank (Asia Credit) Ltd., Singapore	Singapore	1,074,600,493t
895	Charterhouse Japhet Plc, London	United Kingdom	1,070,885,900s
896	Caja de Ahorros Provincial de Guipuzcoa, San Sebastia	Spain	1,062,489,600
897	Sparkasse Saarbruecken	Germany	1,062,347,514
898	Independence Savings Bank, Brooklyn, New York	United States	1,059,684,246
899	Banco Mercantil y Agricola, Caracas	Venezuela	1,059,626,196u
900	European Brazilian Bank, Ltd., London	United Kingdom	1,056,577,300

For footnotes see listing of the Top 500 World Banks

398 Largest Banks Outside U.S.

Listed Geographically by Order of Size Within Nations

Compiled by American Banker Copyright 1984

1983 World Rank		12/31/83 Deposits in US Dollars
	Argentina — 1 Bank	
380	Banco de la Nacior. Argentina, Buenos Aires	3,318,992,592
	Australia — 10 Banks	
77	Westpac Banking Corp., Sydney(e)	20,830,826,484s
94	Commonwealth Banking Corp., Sydney(f)	17,067,215,748s
96	Australia & New Zealand Banking Group, Ltd., Melbourne(e)	16,426,233,564s
106	National Australia Bank, Melbourne(e)	13,806,493,038s
144	Commonwealth Savings Bank of Australia, Sydney(c,f)	8,988,363,564t
160	Commonwealth Trading Bank of Australia, Sydney(f)	7,946,175,852t
236	Westpac Savings Bank Ltd., Sydney(e)	5,276,956,815t
249	State Bank of Victoria, Melbourne(f)	4,817,793,264
423	Australia & New Zealand Savings Bank, Ltd., Melbourne(e)	2,964,672,906t
439	State Bank of New South Wales, Sydney(f)	2,853,550,311
	Austria — 7 Banks	
101	Creditanstalt-Bankverein, Vienna	14,909,291,200s
140	Oesterreichische Laenderbank, Vienna	9,504,700,950s
145	Girozentrale und Bank der Osterreichischen Sparkassen, Vienna	8,970,321,500u
177	Zentralsparkasse und Kommerzialbank, Wien, Vienna	7,027,894,388u
209	Bank fuer Arbeit und Wirtschaft, Vienna	6,113,410,500u
211	Genossenschaftliche Zentralbank, Vienna	6,092,089,500u
253	Erste Oesterreichische Spar-Casse, Vienna	4,795,903,356
	Bahrain — 2 Banks	
171	Arab Banking Corp., Manama	7,439,845,000s
191	Gulf International Bank B.S.C., Manama	6,719,586,450
	Belgium — 9 Banks	
67	Societe Generale de Banque, Brussels	26,069,560,000s
85	Banque Bruxelles Lambert, Brussels(e)	19,360,060,656s
91	Kredietbank International Group, Brussels	17,491,261,480s
104	Caisse Generale d'Epargne et de Retraite, Brussels	14,127,736,100
194	Societe Nationale de Credit a l'Industrie, Brussels	6,669,291,748
319	Centrale Raiffeisenkas van Belgische Boerenbond, Leuven	3,838,129,995
378	C.O.B.-Caisse d'Epargne Privee, Brussels	3,372,041,580
440	European Banking Co. SA, Brussels	2,846,221,466
474	Banque Paribas Belgique, Brussels(q)	2,558,155,230
	Brazil — 3 Banks	
68	Banco do Brasil, Brasilia	25,404,538,545s
245	Banco do Estado de Sao Paulo	4,963,434,303
300	Banco Brasileiro de Descontos, Osasco	4,128,563,127s
	Canada — 9 Banks	
18	Royal Bank of Canada, Montreal	60,307,330,926s
29	Canadian Imperial Bank of Commerce, Toronto	48,859,971,288s
33	Bank of Montreal	44,847,668,629s
39	Bank of Nova Scotia, Toronto	39,436,629,591s
57	Toronto Dominion Bank	30,045,724,001s
112	National Bank of Canada, Montreal	12,637,264,563s
325	Montreal City & District Savings Bank	3,801,729,008
422	Continental Bank of Canada, Toronto	2,971,847,846
434	Mercantile Bank of Canada, Montreal	2,873,145,121
	Cayman Islands — 1 Bank	
277	Bank of Credit & Comm Int'l(Overseas) Ltd., Georgetown	4,471,849,739
	Denmark — 3 Banks	
180	Danske Bank, Copenhagen	6,920,418,220s
228	Copenhagen Handelsbank	5,367,083,211s
266	Privatbanken, Copenhagen	4,594,887,300s
	Egypt — 4 Banks	
312	Arab African International Bank, Cairo	3,933,265,000s
331	Banque Misr, Cairo(f)	3,769,520,400u
348	National Bank of Egypt, Cairo(f)	3,637,200,000
426	Banque du Caire, Cairo(f)	2,936,010,000
	Finland — 3 Banks	
187	Union Bank of Finland, Ltd., Helsinki	6,765,344,640s
188	Kansallis-Osake Pankki, Helsinki	6,758,124,451s
306	Postipankki, Helsinki	4,093,443,360s
	France —21 Banks	
3	Banque Nationale de Paris	86,787,611,880s
9	Credit Lyonnais, Paris	77,621,655,960s
11	Societe Generale, Paris	75,927,079,200s
13	Credit Agricole Mutuel, Paris	73,559,520,000s
87	Banque Indosuez, Paris	18,649,669,200s
88	Banque Paribas, Paris	18,481,440,000u
93	Groupe Des Banques Populaires, Paris	17,118,480,000s
115	Credit Commercial de France, Paris	12,316,751,880s
147	Banque Francaise du Commerce Exterieur, Paris	8,809,510,200
154	Credit Industriel et Commercial, Paris(h)	8,294,618,280
161	Credit du Nord, Lille	7,922,037,120s
221	Union de Banques Arabes et Francaises, Neuilly(w)	5,698,698,600
227	Caisse Centrale des Banques Populaires, Paris	5,370,960,000t
243	Caisse d'Epargne de Paris	4,991,420,431
263	Societe Generale Alsacienne de Banque, Strasbourg	4,661,581,263s
321	Banque Commerciale pour l'Europe du Nord, Paris	3,835,440,791
390	Caisse d'Epargne des Bouches-du-Rhone, Marseille	3,235,195,067
445	Societe Lyonnaise de Banque, Lyons	2,827,440,000u
478	Credit Industriel d'Alsace et de Lorraine, Strasbourg	2,534,241,600s
484	Banque Sudameris, Paris	2,493,227,400s
493	Banque de l'Union Europeenne, Paris	2,450,059,920t
	Germany — 40 Banks	
14	Deutsche Bank, Frankfurt	70,828,507,336s
21	Dresdner Bank, Frankfurt	55,404,155,000s
28	Westdeutsche Landesbank Girozentrale, Duesseldorf	49,069,024,563s
41	Commerzbank, Duesseldorf	39,256,176,864s
42	Bayerische Vereinsbank, Munich	39,074,505,781s
48	Bayerische Landesbank Girozentrale, Munich	34,239,887,065s
49	Bayerische Hypotheken-und Wechsel-Bank, Munich	34,182,746,449s
63	Norddeutsche Landesbank Girozentrale, Hannover	27,635,100,000s
82	Hessische Landesbank-Girozentrale, Frankfurt	20,404,338,651s
83	Bank fuer Gemeinwirtschaft, Frankfurt	20,377,489,193s
100	Deutsche Genossenschaftsbank, Frankfurt	15,242,432,530s
117	Landesbank Rheinland-Pfalz Girozentrale, Mainz	12,177,062,202s
121	Deutsche Girozentrale-Deutsche Kommunalbank, Frankfurt	11,830,245,000s
135	Hamburgische Landesbank-Girozentrale, Hamburg	9,689,615,766
137	Wuerttembergische Kommunale Landesbank-Girozentrale, Stuttgart	9,567,648,497
148	Landesbank Schleswig-Holstein Girozentrale, Kiel	8,776,834,620u
156	Badische Kommunale Landesbank-Girozentrale, Mannheim	8,112,281,025u
167	Berliner Bank, Berlin	7,637,201,266s
176	Hamburger Sparkasse, Hamburg	7,058,505,720
192	Bremer Landesbank und Staatliche Kreditanstalt, Bremen	6,679,191,177t
197	Westfalenbank, Bochum	6,555,051,090st
199	Westdeutsche Genossenschafts-Zentralbank, Duesseldorf	6,499,203,000
226	Sudwestdeutsche Genossenschafts-Zentralbank, Frankfurt	5,377,854,703
232	Bayerische Raiffeisen-Zentralbank, Munich	5,319,298,000
242	Berliner Handels und-Frankfurter Bank, Frankfurt	5,014,835,567s
252	Vereins-und Westbank, Hamburg	4,797,552,160s
264	Sparkasse der Stadt Berlin West, Berlin	4,635,898,513
272	Norddeutsche Genossenschaftsbank, Hannover	4,507,561,391u
284	Landesgirokasse, Stuttgart	4,404,056,594
338	Genossenschaftliche Zentralbank, Stuttgart	3,734,151,600
349	Stadtsparkasse Koeln, Cologne	3,636,318,364
360	Sal. Oppenheim jr. & Cie., Cologne	3,533,009,275s
391	Nassauische Sparkasse Wiesbaden, Wiesbaden	3,234,142,834
401	Landesbank Saar-Girozentrale, Saarbrucken	3,128,308,000u
402	Kreissparkasse Koeln, Cologne	3,116,061,487
411	Baden-Wuerttembergische Bank, Stuttgart	3,062,799,611s
417	Bank fuer Handel und Industrie, Berlin	3,028,463,137tu
449	Stadtsparkasse Munchen, Munich	2,818,472,455
454	European Asian Bank, Hamburg	2,774,778,702t
459	Sparkasse in Bremen	2,710,911,279s
	Ghana — 1 Bank	
413	Ghana Commercial Bank, Accra(f)	3,047,297,957s
	Greece — 2 Banks	
123	National Bank of Greece, Athens	11,447,470,000s
443	Commercial Bank of Greece, Athens	2,842,540,786u
	Hong Kong — 2 Banks	
22	Hongkong and Shanghai Banking Corp., Hong Kong	52,890,608,000s
214	Hang Seng Bank Ltd., Hong Kong	5,902,907,180st
	India — 9 Banks	
81	State Bank of India, Bombay	20,506,890,000s
246	Bank of Baroda, Bombay	4,933,834,077u
261	Bank of India, Bombay	4,688,037,280
290	Punjab National Bank, New Delhi	4,343,512,544
292	Central Bank of India, Bombay(c)	4,267,381,831
384	Canara Bank, Bangalore	3,276,360,000
453	Syndicate Bank, Manipal	2,792,335,000
471	Indian Overseas Bank, Madras	2,592,910,050
473	United Commercial Bank, Calcutta	2,565,950,000
	Indonesia — 3 Banks	
260	Bank Negara Indonesia 1946, Jakarta	4,700,021,184
355	Bank Dagang Negara, Jakarta	3,580,707,768s
487	Bank Rakjat Indonesia, Jakarta	2,482,745,342
	Iran — 2 Banks	
84	Bank Melli Iran, Tehran	20,253,222,000
116	Bank Saderat Iran, Tehran	12,226,736,503s
	Iraq — 1 Bank	
79	Rafidain Bank, Baghdad	20,700,087,894
	Ireland — 2 Banks	
165	Allied Irish Bank Ltd., Dublin	7,660,224,000s
193	Bank of Ireland, Dublin	6,677,073,000s
	Israel — 4 Banks	
75	Bank Leumi le-Israel, Tel-Aviv	21,064,178,972s
103	Bank Hapoalim, Tel-Aviv	14,784,577,132s
134	Israel Discount Bank, Ltd., Tel-Aviv	9,809,625,149s
324	United Mizrahi Bank Ltd., Tel-Aviv	3,802,527,000s
	Italy — 29 Banks	
43	Banca Nazionale del Lavoro, Rome	38,241,700,564s
47	Banca Commerciale Italiana, Milan	34,613,269,148s
66	Credito Italiano, Milan	26,146,852,098s
69	Istituto Bancario San Paolo di Torino, Turin	25,210,048,564s
70	Cassa di Risparmio delle Provincie Lombarde, Milan	25,164,370,867s
72	Monte dei Paschi di Siena	23,628,109,144s
73	Banco di Roma, Rome	22,909,503,767s
90	Banco di Napoli, Naples	17,999,114,232u
119	Banco di Sicilia, Palermo	12,008,573,980s
120	Banca Nazionale dell'Agricoltura, Rome	11,850,308,047
152	Banca Popolare di Novara	8,440,358,368u
158	Banco di Santo Spirito, Rome	7,989,272,266s
200	Banca Popolare di Milano, Milan	6,484,478,110s
218	Cassa di Risparmio di Torino, Turin	5,744,303,344u
229	Credito Romagnolo, Bologna	5,347,937,129u
247	Banca Toscana, Florence	4,885,261,622t
291	Cassa di Risparmio di Roma, Rome	4,331,412,652
303	Istituto Bancario Italiano, Milan	4,119,245,123u
371	Cassa di Risparmio di Verona, Vicenza & Belluno, Verona	3,445,085,412
381	Banca Provinciale Lombarda, Bergamo	3,294,994,342
406	Banca Cattolica del Veneto, Vicenza	3,099,728,640
408	Banco Lariano, Como	3,084,143,004t
436	Banca Popolare di Bergamo	2,864,930,862
444	Cassa di Risparmio di Firenze, Florence	2,835,518,031
448	Nuovo Banco Ambrosiano, Milan(c,f)	2,819,550,504u
463	Cassa di Risparmio di Genova e Imperia, Genoa	2,674,608,420
476	Cassa di Risparmio in Bologna	2,541,963,785
488	Banca S. Paolo-Brescia, Brescia	2,479,102,777u
489	Cassa di Risparmio di Padova e Rovigo, Padua	2,477,594,108

398 Largest Banks Outside U.S.

Listed Geographically by Order of Size Within Nations

Compiled by American Banker Copyright 1984

1983 World Rank		12/31/83 Deposits in US Dollars
	Japan — 95 Banks	
2	Dai-Ichi Kangyo Bank Ltd., Tokyo(e)	88,431,682,960s
5	Fuji Bank, Ltd., Tokyo(e)	81,048,392,880s
6	Sumitomo Bank Ltd., Osaka(e)	79,532,516,560s
8	Mitsubishi Bank Ltd., Tokyo(e)	77,747,226,400s
12	Sanwa Bank Ltd., Osaka(e)	74,233,780,080u
16	Industrial Bank of Japan, Ltd., Tokyo(e)	65,992,979,680s
17	Norinchukin Bank, Tokyo(e)	65,281,706,960
20	Mitsui Bank, Ltd., Tokyo(e)	56,769,898,480s
23	Tokai Bank Ltd., Nagoya(e)	52,858,252,560s
24	Long-Term Credit Bank of Japan Ltd., Tokyo(e)	52,625,535,920u
25	Mitsubishi Trust & Banking Corp., Tokyo(e)	51,832,142,880
26	Bank of Tokyo, Ltd.(e)	51,550,594,160s
31	Sumitomo Trust & Banking Co., Ltd., Osaka(e)	47,374,686,000u
34	Mitsui Trust & Banking Co., Ltd., Tokyo(e)	44,058,721,920u
35	Taiyo Kobe Bank, Ltd., Kobe(e)	43,871,203,680u
38	Daiwa Bank, Ltd., Osaka(e)	40,476,125,440u
46	Yasuda Trust & Banking Co. Ltd., Tokyo(e)	35,778,336,880
53	Nippon Credit Bank, Ltd., Tokyo(e)	31,567,253,680
55	Shoko Chukin Bank, Tokyo(e)	30,587,317,600
59	Toyo Trust & Banking Co. Ltd., Tokyo(e)	28,282,377,280
64	Kyowa Bank, Ltd., Tokyo(e)	26,960,667,520u
65	Saitama Bank Ltd., Urawa(e)	26,250,056,240s
74	Bank of Yokohama, Ltd.(e)	21,071,735,760s
78	Hokkaido Takushoku Bank, Ltd., Sapporo(e)	20,813,778,400u
95	Chuo Trust & Banking Co., Ltd., Tokyo(e)	16,663,212,720u
105	Hokuriku Bank Ltd., Toyama(e)	14,032,479,280
107	Chiba Bank, Ltd.(e)	13,702,819,280
111	Joyo Bank, Ltd., Mito(e)	12,796,370,880
118	Shizuoka Bank Ltd.(e)	12,146,069,360
126	Ashikaga Bank, Ltd., Utsunomiya(e)	10,793,941,840
130	Bank of Fukuoka, Ltd.(e)	10,199,748,240
136	Bank of Hiroshima, Ltd.(e)	9,611,558,480
141	Hachijuni Bank, Ltd., Nagano(e)	9,377,290,000
142	Gunma Bank, Ltd., Maebashi(e)	9,233,770,240
170	Nishi-Nippon Sogo Bank, Ltd., Fukuoka(e)	7,448,772,640
172	Nippon Trust & Banking Co., Ltd., Tokyo(e)	7,325,231,760
174	Yamaguchi Bank, Ltd., Shimonoseki(e)	7,220,652,160
178	Chugoku Bank, Ltd., Okayama(e)	6,960,748,640
179	Hokkaido Bank, Ltd., Sapporo(e)	6,943,356,160
186	Shichijushichi Bank, Ltd., Sendai(e)	6,817,911,520
189	Bank of Kyoto, Ltd.(e)	6,739,022,080
190	Iyo Bank, Ltd., Matsuyama(e)	6,735,244,240
201	Daishi Bank, Ltd., Niigata(e)	6,462,039,840
202	Shiga Bank, Ltd., Otsu(e)	6,436,654,960
204	Hyakujushi Bank, Ltd., Takamatsu(e)	6,424,935,600
205	Nanto Bank, Ltd., Nara(e)	6,398,736,640
220	Juroku Bank, Ltd., Gifu(e)	5,729,601,040
225	Hyakugo Bank, Ltd., Tsu(e)	5,405,715,920
231	Kiyo Bank, Ltd., Wakayama(e)	5,324,999,040
233	Suruga Bank, Ltd., Numazu(e)	5,305,489,345
235	Tokyo Sogo Bank, Ltd.(e)	5,298,982,400
239	Hyogo Sogo Bank, Ltd., Kobe(e)	5,112,240,080
241	Hokkoku Bank, Ltd., Kanazawa(e)	5,077,849,440
244	Kinki Sogo Bank, Ltd., Osaka(e)	4,984,268,400
248	Higo Bank, Ltd., Kumamoto(e)	4,832,573,920
256	Nagoya Sogo Bank, Ltd.(e)	4,741,706,480
259	Fukuoka Sogo Bank, Ltd.(e)	4,718,997,040
268	Heiwa Sogo Bank, Ltd., Tokyo(e)	4,587,735,120
269	Ogaki-Kyoritsu Bank, Ltd., Ogaki(e)	4,585,687,200
274	Kofuku Sogo Bank, Ltd., Osaka(e)	4,496,452,160
280	Shikoku Bank, Ltd., Kochi(e)	4,434,399,760
281	Fukui Bank, Ltd.(e)	4,424,948,800
286	Chuo Sogo Bank, Ltd., Nagoya(e)	4,375,658,800u
289	Kagoshima Bank, Ltd.(e)	4,351,715,520
298	Toho Bank, Ltd., Fukushima(e)	4,154,084,880
309	Aomori Bank, Ltd.(e)	4,009,386,400
317	Oita Bank, Ltd.(e)	3,876,089,280
323	Awa Bank, Ltd., Tokushima(e)	3,808,800,480
329	Tokyo Tomin Bank, Ltd.(e)	3,783,233,280
336	Eighteenth Bank, Ltd., Nagasaki(e)	3,742,368,160
340	San-in Godo Bank, Ltd., Matsue(e)	3,723,190,640
345	Fukutoku Sogo Bank, Ltd., Osaka(e)	3,660,913,520
347	Hokuyo Sogo Bank, Ltd., Sapporo(e)	3,646,951,200
351	Iwate Bank, Ltd., Morioka(e)	3,607,099,440
353	Hokuetsu Bank, Ltd., Nagaoka(e)	3,595,185,040
356	Musashino Bank, Ltd., Omiya(e)	3,572,560,400
363	Akita Bank, Ltd.(e)	3,510,991,360
364	Hiroshima Sogo Bank, Ltd.(e)	3,500,081,840
365	Shinwa Bank, Ltd., Sasebo(e)	3,495,502,640
369	Chiba Sogo Bank, Ltd.(e)	3,470,779,200
373	Yamanashi Chuo Bank, Ltd., Kofu(e)	3,425,708,000
376	Bank of Osaka, Ltd.(e)	3,382,175,920
379	Taisei Sogo Bank, Ltd., Maebashi(e)	3,358,559,120
382	Chukyo Sogo Bank, Ltd., Nagoya(e)	3,285,499,680
388	Dai-San Sogo Bank, Ltd., Matsuzaka(e)	3,239,605,920
393	Ehime Sogo Bank, Ltd., Matsuyama(e)	3,229,459,600
400	Michinoku Bank, Ltd., Hirosaki(e)	3,132,986,880
418	Chiba Kogyo Bank, Ltd.(e)	3,017,035,600
420	Yamagata Bank, Ltd.(e)	3,002,924,880
424	Bank of the Ryukyus, Ltd., Naha(e)	2,950,374,320
438	Miyazaki Bank, Ltd.(e)	2,863,411,920
457	Bank of Saga, Ltd.(e)	2,751,408,080
469	Tokiwa Sogo Bank, Ltd., Tokyo(e)	2,609,770,880
494	Senshu Bank, Ltd., Kishiwada(e)	2,414,018,560
495	Tokuyo Sogo Bank, Ltd., Sendai(e)	2,411,143,840
	Jordan — 1 Bank	
153	Arab Bank Ltd., Amman	8,415,291,002s
	Korea — 6 Banks	
146	Bank of Seoul and Trust Co.	8,895,304,082
302	Korea Exchange Bank, Seoul	4,119,368,400s
341	Commercial Bank of Korea Ltd., Seoul	3,676,915,850s
357	Hanil Bank Ltd., Seoul	3,569,574,000s
387	Korea First Bank, Seoul	3,241,911,178s
433	Cho-Heung Bank Ltd., Seoul	2,881,536,884u
	Kuwait — 5 Banks	
151	National Bank of Kuwait	8,441,811,884u
198	Gulf Bank, Kuwait	6,510,803,546
210	Commercial Bank of Kuwait	6,113,011,520
230	Alahli Bank of Kuwait	5,337,644,888
383	Bank of Kuwait and the Middle East	3,276,804,094
	Libya — 1 Bank	
497	National Commercial Bank, Tripoli	2,390,182,593
	Luxembourg — 12 Banks	
155	Deutsche Bank Compagnie Financiere Luxembourg(c)	8,293,193,400t
169	Compagnie Luxembourgeoise de la Dresdner Banque	7,547,148,000t
234	Commerzbank International, Luxembourg	5,301,175,073t
307	Bank of Credit & Commerce International, Luxembourg	4,072,381,296
343	West LB International, Luxembourg	3,671,241,878t
344	Banque Internationale a Luxembourg	3,662,572,341
361	BFG Luxembourg	3,522,225,660tu
368	Union Bank of Switzerland(Luxembourg)	3,476,138,590t
386	Banque Generale du Luxembourg	3,255,422,692s
389	Bayerische Landesbank International, Luxembourg(e)	3,236,374,575t
404	Kredietbank S.A. Luxembourgeoise, Luxembourg	3,109,608,000s
496	DG Bank International, Luxembourg	2,409,912,053t
	Malaysia — 2 Banks	
184	Bank Bumiputra Malaysia Berhad, Kuala Lumpur	6,851,140,440s
330	Malayan Banking Berhad, Kuala Lumpur(f)	3,771,530,000s
	Mexico — 3 Banks	
163	Bancomer, Mexico City	7,703,368,600u
219	Banco Nacional de Mexico, Mexico City	5,729,618,201
475	Banca Serfin, Mexico City	2,558,018,904
	Netherlands — 7 Banks	
44	Algemene Bank Nederland, Amsterdam	37,300,898,158s
51	Amsterdam —Rotterdam Bank, Amsterdam	33,207,868,402s
54	Rabobank Nederland, Utrecht	30,789,492,496s
89	Nederlandsche Middenstandsbank, Amsterdam	18,298,811,624s
278	Nederlandse Credietbank, Amsterdam	4,468,344,754s
318	Bank Mees & Hope, Amsterdam	3,874,708,860st
466	Verenigde Spaarbank, Amsterdam	2,640,274,000
	New Zealand — 1 Bank	
395	Bank of New Zealand, Ltd., Wellington(g)	3,198,976,712
	Nigeria — 3 Banks	
251	Union Bank of Nigeria Ltd., Lagos(e)	4,808,629,205
273	First Bank of Nigeria Ltd., Lagos	4,498,594,380
288	United Bank for Africa Ltd., Lagos	4,360,364,400u
	Norway — 3 Banks	
213	Norkse Creditbank, Oslo	5,909,469,220s
275	Christiania Bank og Kreditkasse, Oslo	4,493,822,773s
429	Bergen Bank	2,916,874,923u
	Pakistan — 3 Banks	
301	Habib Bank Ltd., Karachi	4,122,498,326s
403	United Bank, Ltd., Karachi	3,112,753,777u
415	National Bank of Pakistan, Karachi	3,045,856,695
	Peru — 1 Bank	
467	Banco de la Nacion, Lima	2,624,099,280u
	Portugal — 3 Banks	
305	Caixa Geral de Depositos, Lisbon	4,101,182,400s
397	Banco Portugues do Atlantico, Oporto	3,173,826,509s
483	Banco Pinto & Sotto Mayor, Lisbon	2,495,187,951
	Saudi Arabia — 3 Banks	
113	National Commercial Bank, Jeddah	12,625,892,411
215	Riyad Bank Ltd., Jeddah	5,832,173,268u
446	Saudi American Bank, Riyadh	2,821,423,050
	Singapore — 4 Banks	
352	United Overseas Bank Ltd., Singapore	3,600,834,361s
431	Development Bank of Singapore Ltd.	2,888,785,800
465	Oversea —Chinese Banking Corp., Ltd., Singapore	2,647,825,553s
490	Overseas Union Bank, Singapore	2,474,571,031s
	South Africa — 5 Banks	
139	Barclays National Bank Ltd., Johannesburg	9,524,264,841st
164	Nedbank Ltd., Johannesburg(e)	7,661,136,000
237	Standard Bank of South Africa Ltd., Johannesburg	5,275,686,780
342	Volkskas, Ltd., Pretoria	3,673,929,639s
470	Trust Bank of Africa Ltd., Cape Town(f)	2,593,153,272
	Spain — 11 Banks	
92	Banco Central, Madrid	17,819,948,800s
102	Banco Espanol de Credito, Madrid	14,901,286,400s
114	Banco de Bilbao	12,572,384,000s
122	Banco de Vizcaya, Bilbao	11,547,641,600s
125	Banco Hispano-Americano, Madrid	11,019,238,328u
129	Banco de Santander	10,326,515,437s
254	Caja de Pensiones para la Vejez, Barcelona	4,778,688,000
308	Banco Popular Espanol, Madrid	4,033,875,200s
335	Caja de Ahorros y Monte de Piedad de Madrid	3,747,040,000s
372	Banco Exterior de Espana, Madrid	3,428,620,800u
412	Banco Urquijo Union, Madrid	3,054,598,400t
	Sweden — 5 Banks	
98	Skandinaviska Enskilda Banken, Stockholm	16,368,269,900s
108	Post — Och Kreditbanken, Stockholm	13,078,403,900s
109	Svenska Handelsbanken, Stockholm	13,025,696,100s
328	Sparbankernas Bank, Stockholm	3,786,593,300
442	Gotabanken, Goteborg	2,843,223,600s

398 Largest Banks Outside U.S.

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1983 World Rank		12/31/83 Deposits in US Dollars
	Switzerland — 14 Banks	
32	Union Bank of Switzerland, Zurich	45,066,888,643u
36	Swiss Bank Corp., Basle	43,361,513,191u
52	Credit Suisse, Zurich	31,682,934,000u
131	Banque Cantonale de Zurich	10,128,051,648
150	Banque Populaire Suisse, Berne	8,734,892,838
293	Bank Leu, Ltd., Zurich	4,216,908,875u
350	Banque Cantonale de Berne	3,625,160,427
374	Luzerner Kantonalbank, Lucerne	3,392,093,538
385	Banque Cantonale Vaudoise, Lausanne	3,274,893,396
399	Banca della Svizzera Italiana, Lugano	3,147,025,249s
421	Banque Cantonale de St. Gall	2,983,720,320
435	Trade Development Bank, Geneva	2,871,321,318t
481	Credit Foncier Vaudois, Lausanne	2,516,249,475
491	Thurgauische Kantonalbank, Weinfelden	2,473,543,197
	Syria — 1 Bank	
296	Commercial Bank of Syria, Damascus(c)	4,190,492,000
	Taiwan — 6 Banks	
185	Bank of Taiwan, Taipei	6,845,119,685u
224	Cooperative Bank of Taiwan, Taipei	5,439,818,056
339	Land Bank of Taiwan, Taipei	3,724,932,457
366	Hua Nan Commercial Bank, Ltd., Taipei	3,481,119,600
375	First Commercial Bank, Taipei	3,384,075,162u
398	Chang Hwa Commercial Bank, Ltd., Taichung	3,153,324,596
	Thailand — 3 Banks	
183	Bangkok Bank, Ltd	6,878,630,020
455	Krung Thai Bank Ltd., Bangkok	2,763,223,000
479	Thai Farmers Bank, Bangkok	2,518,095,850
	Turkey — 2 Banks	
425	Turkiye Cumhuriyeti Ziraat Bankasi, Ankara	2,950,133,670
458	Turkiye Is Bankasi, Ankara	2,714,009,601s
	United Arab Emirates — 1 Bank	
223	National Bank of Abu Dhabi	5,455,913,904s
	United Kingdom — 26 Banks	
4	Barclays Bank Plc, London	82,692,050,000s
10	National Westminster Bank Plc, London	77,215,400,000s
15	Midland Bank Plc, London	69,900,150,000s
27	Lloyds Bank Plc, London	51,508,350,000s
30	Barclays Bank International Ltd., London	47,457,050,000st
45	Standard Chartered Bank Plc, London	36,423,275,000s
58	International Westminster Bank Plc, London	29,713,769,750st
60	Chartered Bank, London	27,932,510,000t
76	Lloyds Bank International Ltd., London(c)	20,951,050,000st
143	Standard Bank, Plc, London	8,990,603,200t
157	Bank of Scotland, Edinburgh	8,053,450,000s
162	Royal Bank of Scotland Plc, Edinburgh(e)	7,862,078,400
181	Grindlays Bank Ltd., London	6,884,336,100s
182	Williams and Glyns Bank Plc, London(e)	6,880,403,200s
267	Kleinwort, Benson, Lonsdale Plc, London	4,591,997,750s
294	Lombard North Central Plc, London(e)	4,210,492,000st
332	Montagu(Samuel) & Co., Ltd., London	3,764,959,800t
334	Morgan Grenfell & Co. Ltd., London	3,747,565,600s
346	Saudi International Bank, London	3,652,070,050
354	Hambros Bank Ltd., London	3,590,346,632s
392	Hill, Samuel & Co., Ltd., London	3,230,898,400s
407	Scandinavian Bank Ltd., London	3,093,135,650s
419	Moscow Narodny Bank Ltd., London	3,016,368,300
430	Banque Nationale de Paris Plc, London	2,911,963,950t
460	Clydesdale Bank Plc, Glasgow	2,709,997,800st
472	Orion Royal Bank Ltd., London(e)	2,583,053,440s
	Yugoslavia — 3 Banks	
283	Udruzena Beogradska Banka, Belgrade	4,409,091,670s
314	Ljubljanska Banka, Ljubljana	3,901,236,615s
337	Jugobanka — United Bank, Belgrade	3,740,935,686

For footnotes see listing of the Top 500 World Banks.

Deposits of Banks in Top 500 By Country

(in millions of dollars)

Name of Country	Total Deposits (a) 12/31/83	Total Deposits (a) 12/31/82	Banks in Top 500 (b) 12/31/83	Banks in Top 500 (b) 12/31/82
Argentina	3,319	4,981	1	1
Australia	75,802	69,245	10 (4)	8 (3)
Austria	57,414	53,746	7	6
Bahrain	14,159	12,292	2	2
Belgium	96,332	77,864	9	6
Bermuda	0	2,075	0	1
Brazil	34,497	37,275	3	5
Canada	245,781	249,255	9	9
Cayman Islands	4,472	3,520	1	1
Denmark	16,882	15,237	3	3
Egypt	14,276	13,708	4	4
Finland	17,617	16,501	3	3
France	435,765	447,255	21 (2)	23 (2)
Germany	550,094	557,219	40 (4)	35 (3)
Ghana	3,047	2,358	1	1
Greece	14,290	15,705	2	2
Hong Kong	52,891	51,664	2 (1)	3 (2)
India	49,967	47,840	9	10
Indonesia	10,763	14,861	3	4
Iran	32,480	32,668	2	2
Iraq	20,700	17,352	1	1
Ireland	14,337	14,147	2	2
Israel	49,461	54,106	4	4
Italy	308,762	257,392	29 (2)	23 (5)
Japan	1,587,488	1,281,510	95	95
Jordan	8,415	8,810	1	1
Korea (South)	26,385	27,622	6	6
Kuwait	29,680	26,582	5	5
Libya	2,390	2,812	1	1
Luxembourg	14,100	10,605	12 (8)	15 (12)
Malaysia	10,623	12,018	2	3
Mexico	15,991	8,690	3	2
Netherlands	126,706	141,761	7 (1)	8 (3)
New Zealand	3,199	3,747	1	1
Nigeria	13,668	12,481	3	3
Norway	13,320	12,080	3	3
Pakistan	10,281	8,021	3	3
Panama (c)	0	(3,064)	0	1 (1)
Peru	2,624	0	1	0
Philippines	0	2,249	0	1
Portugal	9,770	14,604	3	5
Saudi Arabia	21,279	21,436	3	3
Singapore	11,612	7,988	4	3
South Africa	19,204	16,230	5 (1)	5 (1)
Spain	93,675	109,023	11 (1)	12 (1)
Sweden	49,102	49,741	5	5
Switzerland	164,604	147,842	14 (1)	10
Syria	4,190	2,552	1	1
Taiwan	26,028	21,280	6	6
Thailand	12,160	10,019	3	3
Turkey	5,664	5,389	2	2
United Arab Emirates	5,456	5,667	1	1
United Kingdom	374,925	379,877	26 (9)	30 (11)
Venezuela	0	8,372	0	4
Yugoslavia	12,051	27,209	3	6

(a) — Excludes the deposits of banks whose figures appear in the consolidated data of parent bank. **(b)** — Figures in parenthesis are the number of banks whose figures also appear in the deposits reported by their parent banks. Therefore, the deposits of these banks are not included in the deposit total. **(c)** — Deposit figure shown in parenthesis indicates that the bank's deposit figure is included in its parent total and has been excluded from the total deposit figure of the Top 500 banks.

5 Countries with Most Banks in Top 500

(Dollar Amounts in Billions)

Country	Yearend 1983 No. of Banks	Yearend 1983 Total Deposits	Yearend 1983 % of 500's Deposits	Yearend 1982 No. of Banks	Yearend 1982 Total Deposits	Yearend 1982 % of 500's Deposits
Japan	95	1,587.5	28.0	95	1,281.5	24.4
United States	102	881.7	15.5	97	794.2	15.1
Germany	40	550.1	9.7	35	557.2	10.6
United Kingdom	26	374.9	6.6	30	379.9	7.2
Italy	29	308.8	5.9	23	257.4	4.9

Top 500 Banks Aggregate Deposit Data (a)

(Dollar Amounts in Billions)

	Yearend 1983 Number Of Banks	Yearend 1983 Total Deposits	Yearend 1982 Number Of Banks	Yearend 1982 Total Deposits	Percent Change
U.S. Banks	102	$ 881.7	97	$ 794.2	-11.0
Foreign Banks	398	4,797.7	403	4,454.5	- 7.8
Top 500 Banks	500	5,679.4	500	5,248.7	- 8.3

(a) — To avoid double counting, deposits for banks owned by other banks in the top 500 are excluded.

102 Largest Banks in United States

LISTED GEOGRAPHICALLY BY ORDER OF SIZE WITHIN STATES

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1983 World Rank		12/31/83 Deposits in US Dollars
	Alabama	
451	AmSouth Bank NA, Birmingham	2,797,356,000
	Arizona	
196	Valley National Bank, Phoenix	6,568,084,000
299	First Interstate Bank of Arizona NA, Phoenix	4,138,695,000
	California	
1	Bank of America NT&SA, San Francisco	90,250,018,000
62	Security Pacific National Bank, Los Angeles	27,763,181,000
80	Wells Fargo Bank NA, San Francisco	20,554,485,000
86	Crocker National Bank, San Francisco	19,045,237,000t
99	First Interstate Bank of California, Los Angeles	15,266,068,000
212	Union Bank, Los Angeles	6,068,815,000
322	California First Bank, San Francisco	3,818,193,000t
326	Sears Savings Bank, Los Angeles	3,801,545,000
358	Great American Federal Savings Bank, San Diego	3,558,989,423
468	Bank of California NA, San Francisco	2,623,772,000
	Connecticut	
271	Connecticut Bank & Trust Co. NA, Hartford	4,523,480,000
367	Connecticut National Bank, Hartford	3,479,602,000
396	People's Bank-Bridgeport	3,179,369,868
	District of Columbia	
316	Riggs National Bank, Washington, D.C.	3,882,434,000
456	American Security Bank NA, Washington, D.C.	2,753,382,000
	Florida	
203	Southeast Bank NA, Miami	6,434,788,000
441	Florida National Bank, Jacksonville	2,844,588,000
482	Atlantic National Bank of Florida, Jacksonville	2,509,625,000
	Georgia	
295	Citizens & Southern National Bank, Atlanta	4,200,268,000
370	First National Bank, Atlanta	3,456,514,000
	Hawaii	
427	Bank of Hawaii, Honolulu	2,931,278,283
	Illinois	
56	Continental Illinois Nat'l Bank & Trust Co., Chicago	30,082,230,000
61	First National Bank, Chicago	27,854,663,000
257	Harris Trust & Savings Bank, Chicago	4,735,607,000
311	Northern Trust Co., Chicago	3,974,898,000
	Maryland	
377	Maryland National Bank, Baltimore	3,381,884,000
492	First National Bank of Maryland, Baltimore	2,463,236,000
	Massachusetts	
124	First National Bank, Boston	11,180,445,000
362	Bank of New England NA, Boston	3,519,806,000
485	State Street Bank & Trust Co., Boston	2,492,654,000
	Michigan	
166	National Bank of Detroit	7,638,307,000
282	Comerica Bank-Detroit	4,422,965,000
310	Manufacturers National Bank, Detroit	3,980,447,000
	Minnesota	
279	First National Bank, Minneapolis	4,435,905,000
315	Norwest Bank Minneapolis NA	3,882,676,000
	Missouri	
499	Mercantile Trust Co. NA, St. Louis	2,382,548,000
	New Jersey	
414	Howard Savings Bank, Newark	3,046,768,000
464	Fidelity Union Bank, Newark	2,668,258,000
	New York	
7	Citibank NA, New York	78,392,000,000
19	Chase Manhattan Bank NA, New York	59,824,598,000
37	Manufacturers Hanover Trust Co., New York	42,186,468,000
40	Morgan Guaranty Trust Co., New York	39,419,026,000
50	Chemical Bank, New York	33,355,815,000
71	Bankers Trust Co., New York	24,506,971,000
97	Marine Midland Bank NA, Buffalo, N.Y.	16,409,827,000t
127	Irving Trust Co., New York	10,701,228,000
128	American Express International Banking Corp., New York (y)	10,505,000,000s
133	Goldome FSB, Buffalo	9,834,219,000
138	Bank of New York	9,564,834,783
173	Republic National Bank, New York	7,263,260,000
175	Metropolitan Savings Bank FSB, Brooklyn, New York	7,084,514,000
208	Dime Savings Bank of New York FSB, Brooklyn	6,125,183,000
217	National Westminster Bank USA, New York	5,746,245,000t
238	Anchor Savings Bank FSB, Northport	5,187,381,137
240	Bowery Savings Bank, New York	5,087,682,000
258	Dollar-Dry Dock Savings Bank, Bronx, New York	4,733,109,000
262	European American Bank & Trust Co., New York	4,674,868,000
320	Bank of Tokyo Trust Co., New York	3,835,872,000t
394	Long Island Savings Bank FSB, Queens, New York	3,209,883,000
405	Israel Discount Bank of New York	3,105,755,000t
410	Lincoln First Bank NA, Rochester	3,066,110,000
432	American Savings Bank FSB, New York	2,885,612,000
437	Emigrant Savings Bank, New York	2,864,756,769
461	Bank Leumi Trust Co., New York	2,696,421,193t
480	Manhattan Savings Bank, New York	2,518,073,488
	North Carolina	
195	NCNB National Bank of North Carolina, Charlotte	6,608,873,000
216	Wachovia Bank & Trust Co. NA, Winston-Salem	5,825,768,213
276	First Union National Bank, Charlotte	4,481,502,000
	Ohio	
255	BancOhio National Bank, Columbus	4,763,410,000
270	AmeriTrust Co. NA, Cleveland	4,565,443,000
409	Huntington National Bank, Columbus	3,075,104,000
477	National City Bank, Cleveland	2,534,571,000
	Oregon	
285	United States National Bank, Portland	4,399,197,000
304	First Interstate Bank of Oregon NA, Portland	4,111,885,000
	Pennsylvania	
110	Mellon Bank NA, Pittsburgh	12,924,800,000
132	Philadelphia Saving Fund Society	9,987,139,000
265	Pittsburgh National Bank	4,625,620,000
287	Philadelphia National Bank	4,363,328,000
327	First Pennsylvania Bank NA, Philadelphia	3,789,992,000
333	Fidelity Bank, Philadelphia	3,758,686,000
428	Provident National Bank, Philadelphia	2,918,581,000
447	Girard Bank, Philadelphia	2,821,030,000
462	Equibank, Pittsburgh	2,689,247,000
498	American Bank & Trust Co., Reading	2,385,768,000
	Rhode Island	
359	Fleet National Bank, Providence	3,542,902,000
	Texas	
149	RepublicBank Dallas NA	8,754,883,000
159	First City National Bank, Houston	7,974,072,000
168	InterFirst Bank Dallas NA	7,577,289,000
207	Texas Commerce Bank NA, Houston	6,243,431,000
313	Mercantile National Bank, Dallas	3,922,482,000
450	Bank of the Southwest NA, Houston	2,802,577,000
500	Allied Bank of Texas, Houston	2,376,695,000
	Virginia	
222	Sovran Bank NA, Richmond	5,576,104,000
297	United Virginia Bank, Richmond	4,161,072,000
416	Bank of Virginia, Richmond	3,032,889,000
	Washington	
206	Seattle-First National Bank	6,311,056,000
250	Rainier National Bank, Seattle	4,811,956,000
452	Washington Mutual Savings Bank, Seattle	2,796,870,000
	Wisconsin	
486	First Wisconsin National Bank, Milwaukee	2,485,557,000

For footnotes see listing of Top 500 World Banks in Deposits

The Top 500 Largest Deposit Gainers

	(Dollar Amounts in Millions)	Deposits 12/31/83	Deposits 12/31/82	Percent Increase	World Rank
1	Florida National Bank, Jacksonville, U.S.	2,844.6	632.9	349.4	441
2	Chartered Bank, London, U.K.	27,932.5	7,609.5	267.1	60
3	Westfalenbank, Bochum, Ger.	6,555.1	2,198.3	198.2	197
4	Long Island Savings Bank, FSB, Queens, NY, U.S.	3,209.9	1,128.8	184.4	394
5	Banca Serfin, Mexico City	2,558.0	1,119.0	128.6	475
6	Anchor Savings Bank, FSB, Northport, NY, U.S.	5,187.4	2,418.5	114.5	238
7	Credit Foncier Vaudois, Lausanne, Switz.	2,516.2	1,191.6	111.2	481
8	Banco de la Nacion, Lima, Peru	2,624.1	1,302.7	101.4	467
9	Dollar-Dry Dock Savings Bank, Bronx, NY, U.S.	4,733.1	2,476.0	91.2	258
10	AmSouth Bank, NA, Birmingham, Ala., U.S.	2,797.4	1,497.7	86.8	451

The Top 500 Largest Deposit Losers

	(Dollar Amounts in Millions)	Deposits 12/31/83	Deposits 12/31/82	Percent Decrease	World Rank
1	Banco Exterior de Espana, Madrid, Spain	3,428.6	9,823.4	65.1	372
2	Banco Popular Espanol, Madrid, Spain	4,033.9	7,629.6	47.1	308
3	Ljubljanska Banka, Ljubljana, Yug.	3,901.2	6,399.9	39.0	314
4	Udruzena Beogradska Banka, Belgrade, Yug.	4,409.1	7,043.4	37.4	283
5	Banco de la Nacion Argentina, Buenos Aires	3,319.0	4,981.3	33.4	380
6	Banco Hispano-Americano, Madrid, Spain	11,019.2	15,310.7	28.0	125
7	Jugobanka-United Bank, Belgrade, Yug.	3,740.9	5,163.2	27.5	337
8	Seattle-First National Bank, U.S.	6,311.1	8,215.8	23.2	206
9	Creditanstalt-Bankverein, Vienna, Austria	14,909.3	18,677.5	20.2	101

Alphabetical Listing of Top 500 Banks

RANKED BY DEPOSITS (WITH ASSET RANK ALSO SHOWN)

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Name of Bank	Country	12/31/83 Deposit Rank	12/31/83 Asset Rank
A			
Akita Bank, Ltd.	Japan	363	378
Alahli Bank of Kuwait	Kuwait	230	267
Algemene Bank Nederland, Amsterdam	Netherlands	44	43
Allied Bank of Texas, Houston	United States	500	460
Allied Irish Banks Ltd., Dublin	Ireland	165	174
AmSouth Bank NA, Birmingham, Ala.	United States	451	419
AmeriTrust Co. NA, Cleveland	United States	270	266
American Bank & Trust Co., Reading, Pa.	United States	498	533
American Express International Banking Corp., New York (y)	United States	128	127
American Savings Bank FSB, New York	United States	432	484
American Security Bank NA, Washington, D.C.	United States	456	426
Amsterdam-Rotterdam Bank, Amsterdam	Netherlands	51	50
Anchor Savings Bank FSB, Northport, N.Y.	United States	238	249
Aomori Bank, Ltd.	Japan	309	349
Arab African International Bank, Cairo	Egypt	312	350
Arab Bank Ltd., Amman	Jordan	153	169
Arab Banking Corp., Manama	Bahrain	171	172
Ashikaga Bank, Ltd., Utsunomiya	Japan	126	132
Atlantic National Bank of Florida, Jacksonville	United States	482	472
Australia & New Zealand Banking Group, Ltd., Melbourne	Australia	96	102
Australia & New Zealand Savings Bank, Ltd., Melbourne	Australia	423	489
Awa Bank, Ltd., Tokushima	Japan	323	354
B			
BFG Luxembourg	Luxembourg	361	412
Baden-Wuerttembergische Bank, Stuttgart	Germany	411	473
Badische Kommunale Landesbank-Girozentrale, Mannheim	Germany	156	177
BancOhio National Bank, Columbus	United States	255	271
Banca Cattolica del Veneto, Vicenza	Italy	406	422
Banca Commerciale Italiana, Milan	Italy	47	52
Banca Nazionale del Lavoro, Rome	Italy	43	42
Banca Nazionale dell'Agricoltura, Rome	Italy	120	125
Banca Popolare di Bergamo	Italy	436	357
Banca Popolare di Milano, Milan	Italy	200	191
Banca Popolare di Novara	Italy	152	153
Banca Provinciale Lombarda, Bergamo	Italy	381	355
Banca S. Paolo-Brescia, Brescia	Italy	488	526
Banca Toscana, Florence	Italy	247	262
Banca della Svizzera Italiana, Lugano	Switzerland	399	439
Banco Brasileiro de Descontos, Osasco	Brazil	300	200
Banco Central, Madrid	Spain	92	99
Banco Espanol de Credito, Madrid	Spain	102	45
Banco Exterior de Espana, Madrid	Spain	372	124
Banco Hispano-Americano, Madrid	Spain	125	128
Banco Lariano, Como	Italy	408	427
Banco Nacional de Mexico, Mexico City	Mexico	219	171
Banco Pinto & Sotto Mayor, Lisbon	Portugal	483	470
Banco Popular Espanol, Madrid	Spain	308	276
Banco Portugues do Atlantico, Oporto	Portugal	397	402
Banco Urquijo Union, Madrid	Spain	412	327
Banco de Bilbao	Spain	114	121
Banco de Santander	Spain	129	126
Banco de Vizcaya, Bilbao	Spain	122	115
Banco de la Nacion Argentina, Buenos Aires	Argentina	380	170
Banco de la Nacion, Lima	Peru	467	542
Banco di Napoli, Naples	Italy	90	88
Banco di Roma, Rome	Italy	73	78
Banco di Santo Spirito, Rome	Italy	158	166
Banco di Sicilia, Palermo	Italy	119	116
Banco do Brasil, Brasilia	Brazil	68	31
Banco do Estado de Sao Paulo	Brazil	245	285
Bancomer, Mexico City	Mexico	163	185
Bangkok Bank, Ltd.	Thailand	183	161
Bank Bumiputra Malaysia Berhad, Kuala Lumpur	Malaysia	184	208
Bank Dagang Negara, Jakarta	Indonesia	355	379
Bank Hapoalim, Tel-Aviv	Israel	103	97
Bank Leu, Ltd., Zurich	Switzerland	293	332
Bank Leumi Trust Co., New York	United States	461	511
Bank Leumi le-Israel, Tel-Aviv	Israel	75	86
Bank Mees & Hope, Amsterdam	Netherlands	318	336
Bank Melli Iran, Tehran	Iran	84	74
Bank Negara Indonesia 1946, Jakarta	Indonesia	260	317
Bank Rakjat Indonesia, Jakarta	Indonesia	487	508
Bank Saderat Iran, Tehran	Iran	116	117
Bank fuer Arbeit und Wirtschaft, Vienna	Austria	209	240
Bank fuer Gemeinwirtschaft, Frankfurt	Germany	83	89
Bank fuer Handel und Industrie, Berlin	Germany	417	480
Bank of America NT&SA, San Francisco	United States	1	3
Bank of Baroda, Bombay	India	246	290
Bank of California NA, San Francisco	United States	468	420
Bank of Credit & Comm Int'l (Overseas) Ltd., Georgetown	Cayman Islands	277	329
Bank of Credit & Commerce International, Luxembourg	Luxembourg	307	353
Bank of Fukuoka, Ltd.	Japan	130	136
Bank of Hawaii, Honolulu	United States	427	483
Bank of Hiroshima, Ltd.	Japan	136	143
Bank of India, Bombay	India	261	318
Bank of Ireland, Dublin	Ireland	193	203
Bank of Kuwait and the Middle East	Kuwait	383	442
Bank of Kyoto, Ltd.	Japan	189	207
Bank of Montreal	Canada	33	38
Bank of New England NA, Boston	United States	362	356
Bank of New York	United States	138	133
Bank of New Zealand, Ltd., Wellington	New Zealand	395	372
Bank of Nova Scotia, Toronto	Canada	39	44
Bank of Osaka, Ltd.	Japan	376	413
Bank of Saga, Ltd.	Japan	457	497
Bank of Scotland, Edinburgh	United Kingdom	157	164
Bank of Seoul and Trust Co.	Korea	146	144
Bank of Taiwan, Taipei	Taiwan	185	181
Bank of Tokyo Trust Co., New York	United States	320	362
Bank of Tokyo, Ltd.	Japan	26	21
Bank of Virginia, Richmond	United States	416	414
Bank of Yokohama, Ltd.	Japan	74	81
Bank of the Ryukyus, Ltd., Naha	Japan	424	479
Bank of the Southwest NA, Houston	United States	450	440
Bankers Trust Co., New York	United States	71	55
Banque Bruxelles Lambert, Brussels	Belgium	85	91
Banque Cantonale Vaudoise, Lausanne	Switzerland	385	423
Banque Cantonale de Berne	Switzerland	350	396
Banque Cantonale de St. Gall	Switzerland	421	471
Banque Cantonale de Zurich	Switzerland	131	140
Banque Commerciale pour l'Europe du Nord, Paris	France	321	363
Banque Francaise du Commerce Exterieur, Paris	France	147	108
Banque Generale du Luxembourg	Luxembourg	386	428
Banque Indosuez, Paris	France	87	80
Banque Internationale a Luxembourg	Luxembourg	344	395
Banque Misr, Cairo	Egypt	331	299
Banque Nationale de Paris	France	3	6
Banque Nationale de Paris Plc, London	United Kingdom	430	505
Banque Paribas Belgique, Brussels (q)	Belgium	474	524
Banque Paribas, Paris	France	88	82
Banque Populaire Suisse, Berne	Switzerland	150	160
Banque Sudameris, Paris	France	484	500
Banque de l'Union Europeenne, Paris	France	493	345
Banque du Caire, Cairo	Egypt	426	410
Barclays Bank International Ltd., London	United Kingdom	30	25
Barclays Bank Plc, London	United Kingdom	4	8
Barclays National Bank Ltd., Johannesburg	South Africa	139	150
Bayerische Hypotheken-und Wechsel-Bank, Munich	Germany	49	57
Bayerische Landesbank Girozentrale, Munich	Germany	48	56
Bayerische Landesbank International, Luxembourg	Luxembourg	389	455
Bayerische Raiffeisen-Zentralbank, Munich	Germany	232	252
Bayerische Vereinsbank, Munich	Germany	42	47
Bergen Bank	Norway	429	469
Berliner Bank, Berlin	Germany	167	190
Berliner Handels und-Frankfurter Bank, Frankfurt	Germany	242	182
Bowery Savings Bank, New York	United States	240	275
Bremer Landesbank und Staatliche Kreditanstalt, Bremen	Germany	192	196
C			
C.O.B.-Caisse d'Epargne Privee, Brussels	Belgium	378	415
Caisse Centrale des Banques Populaires, Paris	France	227	225
Caisse Generale d'Epargne et de Retraite, Brussels	Belgium	104	107
Caisse d'Epargne de Paris	France	243	301
Caisse d'Epargne des Bouches-du-Rhone, Marseille	France	390	...
Caixa Geral de Depositos, Lisbon	Portugal	305	256
Caja de Ahorros y Monte de Piedad de Madrid	Spain	335	342
Caja de Pensiones para la Vejez, Barcelona	Spain	254	224
California First Bank, San Francisco	United States	322	358
Canadian Imperial Bank of Commerce, Toronto	Canada	29	34
Canara Bank, Bangalore	India	384	370
Cassa di Risparmio delle Provincie Lombarde, Milan	Italy	70	64
Cassa di Risparmio di Firenze, Florence	Italy	444	434
Cassa di Risparmio di Genova e Imperia, Genoa	Italy	463	482
Cassa di Risparmio di Padova e Rovigo, Padua	Italy	489	528
Cassa di Risparmio di Roma, Rome	Italy	291	226
Cassa di Risparmio di Torino, Turin	Italy	218	218
Cassa di Risparmio di Verona, Vicenza & Belluno, Verona	Italy	371	367
Cassa di Risparmio in Bologna	Italy	476	501
Central Bank of India, Bombay	India	292	340
Centrale Raiffeisenkas van Belgische Boerenbond, Leuven	Belgium	319	364
Chang Hwa Commercial Bank, Ltd., Taichung	Taiwan	398	390
Chartered Bank, London	United Kingdom	60	65
Chase Manhattan Bank NA, New York	United States	19	18
Chemical Bank, New York	United States	50	41
Chiba Bank, Ltd.	Japan	107	114
Chiba Kogyo Bank, Ltd.	Japan	418	466
Chiba Sogo Bank, Ltd.	Japan	369	407
Cho-Heung Bank Ltd., Seoul	Korea	433	265
Christiania Bank og Kreditkasse, Oslo	Norway	275	315
Chugoku Bank, Ltd., Okayama	Japan	178	189
Chukyo Sogo Bank, Ltd., Nagoya	Japan	382	435
Chuo Sogo Bank, Ltd., Nagoya	Japan	286	333
Chuo Trust & Banking Co., Ltd., Tokyo	Japan	95	105
Citibank NA, New York	United States	7	2
Citizens & Southern National Bank, Atlanta	United States	295	253
Clydesdale Bank Plc, Glasgow	United Kingdom	460	476
Comerica Bank-Detroit	United States	282	272
Commercial Bank of Greece, Athens	Greece	443	452
Commercial Bank of Korea Ltd., Seoul	Korea	341	238
Commercial Bank of Kuwait	Kuwait	210	233
Commercial Bank of Syria, Damascus	Syria	296	173
Commerzbank International, Luxembourg	Luxembourg	234	279
Commerzbank, Duesseldorf	Germany	41	48
Commonwealth Banking Corp., Sydney	Australia	94	92
Commonwealth Savings Bank of Australia, Sydney	Australia	144	159
Commonwealth Trading Bank of Australia, Sydney	Australia	160	157
Compagnie Luxembourgeoise de la Dresdner Banque	Luxembourg	169	184
Connecticut Bank & Trust Co. NA, Hartford	United States	271	263
Connecticut National Bank, Hartford	United States	367	346
Continental Bank of Canada, Toronto	Canada	422	385
Continental Illinois Nat'l Bank & Trust Co., Chicago	United States	56	51
Cooperative Bank of Taiwan, Taipei	Taiwan	224	259
Copenhagen Handelsbank	Denmark	228	243
Credit Agricole Mutuel, Paris	France	13	10
Credit Commercial de France, Paris	France	115	109
Credit Foncier Vaudois, Lausanne	Switzerland	481	527
Credit Industriel d'Alsace et de Lorraine, Strasbourg	France	478	521
Credit Industriel et Commercial, Paris (h)	France	154	147
Credit Lyonnais, Paris	France	9	11
Credit Suisse, Zurich	Switzerland	52	58
Credit du Nord, Lille	France	161	158
Creditanstalt-Bankverein, Vienna	Austria	101	103
Credito Italiano, Milan	Italy	66	71
Credito Romagnolo, Bologna	Italy	229	231
Crocker National Bank, San Francisco	United States	86	87
D			
DG Bank International, Luxembourg	Luxembourg	496	559
Dai-Ichi Kangyo Bank Ltd., Tokyo	Japan	2	1
Dai-San Sogo Bank, Ltd., Matsuzaka	Japan	388	436
Daishi Bank, Ltd., Niigata	Japan	201	211
Daiwa Bank, Ltd., Osaka	Japan	38	40
Danske Bank, Copenhagen	Denmark	180	192
Deutsche Bank Compagnie Financiere Luxembourg	Luxembourg	155	162
Deutsche Bank, Frankfurt	Germany	14	14
Deutsche Genossenschaftsbank, Frankfurt	Germany	100	72
Deutsche Girozentrale-Deutsche Kommunalbank, Frankfurt	Germany	121	131

Alphabetical Listing of Top 500 Banks

RANKED BY DEPOSITS (WITH ASSET RANK ALSO SHOWN)

Compiled by American Banker Copyright 1984

Name of Bank	Country	12/31/83 Deposit Rank	12/31/83 Asset Rank
Development Bank of Singapore Ltd.	Singapore	431	287
Dime Savings Bank of New York FSB, Brooklyn	United States	208	230
Dollar-Dry Dock Savings Bank, Bronx, New York	United States	258	303
Dresdner Bank, Frankfurt	Germany	21	24
E			
Ehime Sogo Bank, Ltd., Matsuyama	Japan	393	432
Eighteenth Bank, Ltd., Nagasaki	Japan	336	369
Emigrant Savings Bank, New York	United States	437	509
Equibank, Pittsburgh	United States	462	488
Erste Oesterreichische Spar-Casse, Vienna	Austria	253	286
European American Bank & Trust Co., New York	United States	262	234
European Asian Bank, Hamburg	Germany	454	503
European Banking Co. SA, Brussels	Belgium	440	493
F			
Fidelity Bank, Philadelphia	United States	333	341
Fidelity Union Bank, Newark, N.J.	United States	464	462
First Bank of Nigeria Ltd., Lagos	Nigeria	273	291
First City National Bank, Houston	United States	159	154
First Commercial Bank, Taipei	Taiwan	375	365
First Interstate Bank of Arizona NA, Phoenix	United States	299	323
First Interstate Bank of California, Los Angeles	United States	99	98
First Interstate Bank of Oregon NA, Portland	United States	304	300
First National Bank of Maryland, Baltimore	United States	492	481
First National Bank, Atlanta	United States	370	305
First National Bank, Boston	United States	124	112
First National Bank, Chicago	United States	61	61
First National Bank, Minneapolis	United States	279	227
First Pennsylvania Bank NA, Philadelphia	United States	327	302
First Union National Bank, Charlotte, N.C.	United States	276	236
First Wisconsin National Bank, Milwaukee	United States	486	459
Fleet National Bank, Providence, R.I.	United States	359	330
Florida National Bank, Jacksonville	United States	441	447
Fuji Bank, Ltd., Tokyo	Japan	5	4
Fukui Bank, Ltd.	Japan	281	311
Fukuoka Sogo Bank, Ltd.	Japan	259	296
Fukutoku Sogo Bank, Ltd., Osaka	Japan	345	380
G			
Genossenschaftliche Zentralbank, Stuttgart	Germany	338	375
Genossenschaftliche Zentralbank, Vienna	Austria	211	239
Ghana Commercial Bank, Accra	Ghana	413	475
Girard Bank, Philadelphia	United States	447	409
Girozentrale und Bank der Osterreichischen Sparkassen, Vienna	Austria	145	151
Goldome FSB, Buffalo, N.Y.	United States	133	137
Gotabanken, Goteborg	Sweden	442	374
Great American Federal Savings Bank, San Diego, Calif.	United States	358	321
Grindlays Bank Ltd., London	United Kingdom	181	214
Groupe Des Banques Populaires, Paris	France	93	95
Gulf Bank, Kuwait	Kuwait	198	222
Gulf International Bank B.S.C., Manama	Bahrain	191	210
Gunma Bank, Ltd., Maebashi	Japan	142	146
H			
Habib Bank Ltd., Karachi	Pakistan	301	322
Hachijuni Bank, Ltd., Nagano	Japan	141	148
Hambros Bank Ltd., London	United Kingdom	354	404
Hamburger Sparkasse, Hamburg	Germany	176	202
Hamburgische Landesbank-Girozentrale, Hamburg	Germany	135	152
Hang Seng Bank Ltd., Hong Kong	Hong Kong	214	242
Hanil Bank Ltd., Seoul	Korea	357	232
Harris Trust & Savings Bank, Chicago	United States	257	228
Heiwa Sogo Bank, Ltd., Tokyo	Japan	268	307
Hessische Landesbank-Girozentrale, Frankfurt	Germany	82	90
Higo Bank, Ltd., Kumamoto	Japan	248	278
Hill, Samuel & Co., Ltd., London	United Kingdom	392	445
Hiroshima Sogo Bank, Ltd.	Japan	364	398
Hokkaido Bank, Ltd., Sapporo	Japan	179	198
Hokkaido Takushoku Bank, Ltd., Sapporo	Japan	78	77
Hokkoku Bank, Ltd., Kanazawa	Japan	241	260
Hokuetsu Bank, Ltd., Nagaoka	Japan	353	377
Hokuriku Bank Ltd., Toyama	Japan	105	110
Hokuyo Sogo Bank, Ltd., Sapporo	Japan	347	381
Hongkong and Shanghai Banking Corp., Hong Kong	Hong Kong	22	26
Howard Savings Bank, Newark, N.J.	United States	414	430
Hua Nan Commercial Bank, Ltd., Taipei	Taiwan	366	393
Huntington National Bank, Columbus, Ohio	United States	409	373
Hyakugo Bank, Ltd., Tsu	Japan	225	246
Hyakujushi Bank, Ltd., Takamatsu	Japan	204	209
Hyogo Sogo Bank, Ltd., Kobe	Japan	239	270
I			
Indian Overseas Bank, Madras	India	471	490
Industrial Bank of Japan, Ltd., Tokyo	Japan	16	17
InterFirst Bank Dallas NA	United States	168	145
International Westminster Bank Plc, London	United Kingdom	58	66
Irving Trust Co., New York	United States	127	113
Israel Discount Bank of New York	United States	405	463
Israel Discount Bank, Ltd., Tel-Aviv	Israel	134	141
Istituto Bancario Italiano, Milan	Italy	303	337
Istituto Bancario San Paolo di Torino, Turin	Italy	69	70
Iwate Bank, Ltd., Morioka	Japan	351	366
Iyo Bank, Ltd., Matsuyama	Japan	190	199
J			
Joyo Bank, Ltd., Mito	Japan	111	120
Jugobanka-United Bank, Belgrade	Yugoslavia	337	245
Juroku Bank, Ltd., Gifu	Japan	220	235
K			
Kagoshima Bank, Ltd.	Japan	289	313
Kansallis-Osake Pankki, Helsinki	Finland	188	193
Kinki Sogo Bank, Ltd., Osaka	Japan	244	284
Kiyo Bank, Ltd., Wakayama	Japan	231	248
Kleinwort, Benson, Lonsdale Plc, London	United Kingdom	267	312
Kofuku Sogo Bank, Ltd., Osaka	Japan	274	309
Korea Exchange Bank, Seoul	Korea	302	138
Korea First Bank, Seoul	Korea	387	237
Kredietbank International Group, Brussels	Belgium	91	100
Kredietbank S.A. Luxembourgeoise, Luxembourg	Luxembourg	404	433
Kreissparkasse Koeln, Cologne	Germany	402	467
Krung Thai Bank Ltd., Bangkok	Thailand	455	448
Kyowa Bank, Ltd., Tokyo	Japan	64	62
L			
Land Bank of Taiwan, Taipei	Taiwan	339	258
Landesbank Rheinland-Pfalz Girozentrale, Mainz	Germany	117	129
Landesbank Saar-Girozentrale, Saarbrucken	Germany	401	478
Landesbank Schleswig-Holstein Girozentrale, Kiel	Germany	148	163
Landesgirokasse, Stuttgart	Germany	284	324
Lincoln First Bank NA, Rochester, N.Y.	United States	410	400
Ljubljanska Banka, Ljubljana	Yugoslavia	314	244
Lloyds Bank International Ltd., London	United Kingdom	76	84
Lloyds Bank Plc, London	United Kingdom	27	28
Lombard North Central Plc, London	United Kingdom	294	281
Long Island Savings Bank FSB, Queens, New York	United States	394	376
Long-Term Credit Bank of Japan Ltd., Tokyo	Japan	24	23
Luzerner Kantonalbank, Lucerne	Switzerland	374	416
M			
Malayan Banking Berhad, Kuala Lumpur	Malaysia	330	348
Manhattan Savings Bank, New York	United States	480	537
Manufacturers Hanover Trust Co., New York	United States	37	30
Manufacturers National Bank, Detroit	United States	310	306
Marine Midland Bank NA, Buffalo, N.Y.	United States	97	93
Maryland National Bank, Baltimore	United States	377	347
Mellon Bank NA, Pittsburgh	United States	110	101
Mercantile Bank of Canada, Montreal	Canada	434	498
Mercantile National Bank, Dallas	United States	313	273
Mercantile Trust Co. NA, St. Louis, Mo.	United States	499	464
Metropolitan Savings Bank FSB, Brooklyn, New York	United States	175	206
Michinoku Bank, Ltd., Hirosaki	Japan	400	449
Midland Bank Plc, London	United Kingdom	15	15
Mitsubishi Bank Ltd., Tokyo	Japan	8	7
Mitsubishi Trust & Banking Corp., Tokyo	Japan	25	27
Mitsui Bank, Ltd., Tokyo	Japan	20	19
Mitsui Trust & Banking Co., Ltd., Tokyo	Japan	34	36
Miyazaki Bank, Ltd.	Japan	438	465
Montagu (Samuel) & Co., Ltd., London	United Kingdom	332	394
Monte dei Paschi di Siena	Italy	72	76
Montreal City & District Savings Bank	Canada	325	371
Morgan Grenfell & Co. Ltd., London	United Kingdom	334	387
Morgan Guaranty Trust Co., New York	United States	40	29
Moscow Narodny Bank Ltd., London	United Kingdom	419	495
Musashino Bank, Ltd., Omiya	Japan	356	392
N			
NCNB National Bank of North Carolina, Charlotte	United States	195	176
Nagoya Sogo Bank, Ltd.	Japan	256	294
Nanto Bank, Ltd., Nara	Japan	205	216
Nassauische Sparkasse Wiesbaden, Wiesbaden	Germany	391	438
National Australia Bank, Melbourne	Australia	106	104
National Bank of Abu Dhabi	United Arab Emirate	223	247
National Bank of Canada, Montreal	Canada	112	122
National Bank of Detroit	United States	166	139
National Bank of Egypt, Cairo	Egypt	348	241
National Bank of Greece, Athens	Greece	123	119
National Bank of Kuwait	Kuwait	151	168
National Bank of Pakistan, Karachi	Pakistan	415	368
National City Bank, Cleveland	United States	477	386
National Commercial Bank, Jeddah	Saudi Arabia	113	118
National Commercial Bank, Tripoli	Libya	497	254
National Westminster Bank Plc, London	United Kingdom	10	12
National Westminster Bank USA, New York	United States	217	219
Nedbank Ltd., Johannesburg	South Africa	164	188
Nederlandsche Middenstandsbank, Amsterdam	Netherlands	89	94
Nederlandse Credietbank, Amsterdam	Netherlands	278	319
Nippon Credit Bank, Ltd., Tokyo	Japan	53	54
Nippon Trust & Banking Co., Ltd., Tokyo	Japan	172	175
Nishi-Nippon Sogo Bank, Ltd., Fukuoka	Japan	170	179
Norddeutsche Genossenschaftsbank, Hannover	Germany	272	293
Norddeutsche Landesbank Girozentrale, Hannover	Germany	63	68
Norinchukin Bank, Tokyo	Japan	17	16
Norkse Creditbank, Oslo	Norway	213	223
Northern Trust Co., Chicago	United States	311	261
Norwest Bank Minneapolis NA	United States	315	289
Nuovo Banco Ambrosiano, Milan	Italy	448	401
O			
Oesterreichische Laenderbank, Vienna	Austria	140	156
Ogaki-Kyoritsu Bank, Ltd., Ogaki	Japan	269	297
Oita Bank, Ltd.	Japan	317	352
Orion Royal Bank Ltd., London	United Kingdom	472	513
Oversea-Chinese Banking Corp., Ltd., Singapore	Singapore	465	456
Overseas Union Bank, Singapore	Singapore	490	510
P			
People's Bank-Bridgeport, Conn.	United States	396	425
Philadelphia National Bank	United States	287	282
Philadelphia Saving Fund Society	United States	132	134
Pittsburgh National Bank	United States	265	217
Post-Och Kreditbanken, Stockholm	Sweden	108	111
Postipankki, Helsinki	Finland	306	343
Privatbanken, Copenhagen	Denmark	266	277
Provident National Bank, Philadelphia	United States	428	406
Punjab National Bank, New Delhi	India	290	328
R			
Rabobank Nederland, Utrecht	Netherlands	54	53
Rafidain Bank, Baghdad	Iraq	79	85
Rainier National Bank, Seattle	United States	250	269
Republic National Bank, New York	United States	173	167
RepublicBank Dallas NA	United States	149	135
Riggs National Bank, Washington, D.C.	United States	316	339
Riyad Bank Ltd., Jeddah	Saudi Arabia	215	195
Royal Bank of Canada, Montreal	Canada	18	20
Royal Bank of Scotland Plc, Edinburgh	United Kingdom	162	165

Alphabetical Listing of Top 500 Banks

RANKED BY DEPOSITS (WITH ASSET RANK ALSO SHOWN)

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Name of Bank	Country	12/31/83 Deposit Rank	12/31/83 Asset Rank
S			
Saitama Bank Ltd., Urawa	Japan	65	67
Sal. Oppenheim jr. & Cie., Cologne	Germany	360	388
San-in Godo Bank, Ltd., Matsue	Japan	340	360
Sanwa Bank Ltd., Osaka	Japan	12	9
Saudi American Bank, Riyadh	Saudi Arabia	446	437
Saudi International Bank, London	United Kingdom	346	383
Scandinavian Bank Ltd., London	United Kingdom	407	443
Sears Savings Bank, Los Angeles	United States	326	326
Seattle-First National Bank	United States	206	187
Security Pacific National Bank, Los Angeles	United States	62	59
Senshu Bank, Ltd., Kishiwada	Japan	494	546
Shichijushichi Bank, Ltd., Sendai	Japan	186	197
Shiga Bank, Ltd., Otsu	Japan	202	221
Shikoku Bank, Ltd., Kochi	Japan	280	308
Shinwa Bank, Ltd., Sasebo	Japan	365	403
Shizuoka Bank Ltd.	Japan	118	123
Shoko Chukin Bank, Tokyo	Japan	55	60
Skandinaviska Enskilda Banken, Stockholm	Sweden	98	96
Societe Generale Alsacienne de Banque, Strasbourg	France	263	316
Societe Generale de Banque, Brussels	Belgium	67	75
Societe Generale, Paris	France	11	13
Societe Lyonnaise de Banque, Lyons	France	445	359
Societe Nationale de Credit a l'Industrie, Brussels	Belgium	194	213
Southeast Bank NA, Miami	United States	203	186
Sovran Bank NA, Richmond	United States	222	220
Sparbankernas Bank, Stockholm	Sweden	328	130
Sparkasse der Stadt Berlin West, Berlin	Germany	264	295
Sparkasse in Bremen	Germany	459	496
Stadtsparkasse Koeln, Cologne	Germany	349	391
Stadtsparkasse Munchen, Munich	Germany	449	494
Standard Bank of South Africa Ltd., Johannesburg	South Africa	237	274
Standard Bank, Plc, London	United Kingdom	143	149
Standard Chartered Bank Plc, London	United Kingdom	45	46
State Bank of India, Bombay	India	81	79
State Bank of New South Wales, Sydney	Australia	439	389
State Bank of Victoria, Melbourne	Australia	249	250
State Street Bank & Trust Co., Boston	United States	485	417
Sudwestdeutsche Genossenschafts-Zentralbank, Frankfurt	Germany	226	255
Sumitomo Bank Ltd., Osaka	Japan	6	5
Sumitomo Trust & Banking Co., Ltd., Osaka	Japan	31	35
Suruga Bank, Ltd., Numazu	Japan	233	257
Svenska Handelsbanken, Stockholm	Sweden	109	106
Swiss Bank Corp., Basle	Switzerland	36	39
Syndicate Bank, Manipal	India	453	486
T			
Taisei Sogo Bank, Ltd., Maebashi	Japan	379	424
Taiyo Kobe Bank, Ltd., Kobe	Japan	35	32
Texas Commerce Bank NA, Houston	United States	207	142
Thai Farmers Bank, Bangkok	Thailand	479	491
Thurgauische Kantonalbank, Weinfelden	Switzerland	491	538
Toho Bank, Ltd., Fukushima	Japan	298	335
Tokai Bank Ltd., Nagoya	Japan	23	22
Tokiwa Sogo Bank, Ltd., Tokyo	Japan	469	520
Tokuyo Sogo Bank, Ltd., Sendai	Japan	495	549
Tokyo Sogo Bank, Ltd.	Japan	235	264
Tokyo Tomin Bank, Ltd.	Japan	329	361
Toronto Dominion Bank	Canada	57	63
Toyo Trust & Banking Co. Ltd., Tokyo	Japan	59	69
Trade Development Bank, Geneva	Switzerland	435	487
Trust Bank of Africa Ltd., Cape Town	South Africa	470	529
Turkiye Cumhuriyeti Ziraat Bankasi, Ankara	Turkey	425	280
Turkiye Is Bankasi, Ankara	Turkey	458	399
U			
Udruzena Beogradska Banka, Belgrade	Yugoslavia	283	180
Union Bank of Finland, Ltd., Helsinki	Finland	187	178
Union Bank of Nigeria Ltd., Lagos	Nigeria	251	304
Union Bank of Switzerland (Luxembourg)	Luxembourg	368	421
Union Bank of Switzerland, Zurich	Switzerland	32	33
Union Bank, Los Angeles	United States	212	204
Union de Banques Arabes et Francaises, Neuilly (w)	France	221	251
United Bank for Africa Ltd., Lagos	Nigeria	288	314
United Bank, Ltd., Karachi	Pakistan	403	444
United Commercial Bank, Calcutta	India	473	536
United Mizrahi Bank Ltd., Tel-Aviv	Israel	324	351
United Overseas Bank Ltd., Singapore	Singapore	352	320
United States National Bank, Portland	United States	285	283
United Virginia Bank, Richmond	United States	297	292
V			
Valley National Bank, Phoenix	United States	196	194
Vereins-und Westbank, Hamburg	Germany	252	298
Verenigde Spaarbank, Amsterdam	Netherlands	466	516
Volkskas, Ltd., Pretoria	South Africa	342	405
W			
Wachovia Bank & Trust Co. NA, Winston-Salem, N.C.	United States	216	212
Washington Mutual Savings Bank, Seattle	United States	452	458
Wells Fargo Bank NA, San Francisco	United States	80	83
West LB International, Luxembourg	Luxembourg	343	384
Westdeutsche Genossenschafts-Zentralbank, Duesseldorf	Germany	199	215
Westdeutsche Landesbank Girozentrale, Duesseldorf	Germany	28	37
Westfalenbank, Bochum	Germany	197	229
Westpac Banking Corp., Sydney	Australia	77	73
Westpac Savings Bank Ltd., Sydney	Australia	236	268
Williams and Glyns Bank Plc, London	United Kingdom	182	201
Wuerttembergische Kommunale Landesbank-Girozentrale, Stuttgart	Germany	137	155
Y			
Yamagata Bank, Ltd.	Japan	420	451
Yamaguchi Bank, Ltd., Shimonoseki	Japan	174	183
Yamanashi Chuo Bank, Ltd., Kofu	Japan	373	408
Yasuda Trust & Banking Co. Ltd., Tokyo	Japan	46	49
Z			
Zentralsparkasse und Kommerzialbank, Wien, Vienna	Austria	177	205

For footnotes see listing of the Top 500 World Banks.

Savings Banks in the Top 500

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1983 World Rank			12/31/83 Deposits in US Dollars
70	Cassa di Risparmio delle Provincie Lombarde, Milan	Italy	25,164,370,867s
104	Caisse Generale d'Epargne et de Retraite, Brussels	Belgium	14,127,736,100
131	Banque Cantonale de Zurich	Switzerland	10,128,051,648
132	Philadelphia Saving Fund Society	United States	9,987,139,000
133	Goldome FSB, Buffalo, N.Y.	United States	9,834,219,000
144	Commonwealth Savings Bank of Australia, Sydney(c,f)	Australia	8,988,363,564t
175p	**Trustee Savings Bank England & Wales, London**	**United Kingdom**	**7,099,980,000**
175	Metropolitan Savings Bank FSB, Brooklyn, New York	United States	7,084,514,000
176	Hamburger Sparkasse, Hamburg	Germany	7,058,505,720
177	Zentralsparkasse und Kommerzialbank, Wien, Vienna	Austria	7,027,894,388u
208	Dime Savings Bank of New York FSB, Brooklyn	United States	6,125,183,000
218	Cassa di Risparmio di Torino, Turin	Italy	5,744,303,344u
236	Westpac Savings Bank Ltd., Sydney (e)	Australia	5,276,956,815t
238	Anchor Savings Bank FSB, Northport, N.Y.	United States	5,187,381,137
240	Bowery Savings Bank, New York	United States	5,087,682,000
243	Caisse d'Epargne de Paris	France	4,991,420,431
249	State Bank of Victoria, Melbourne (f)	Australia	4,817,793,264
253	Erste Oesterreichische Spar-Casse, Vienna	Austria	4,795,903,356
254	Caja de Pensiones para la Vejez, Barcelona	Spain	4,778,688,000
258	Dollar-Dry Dock Savings Bank, Bronx, New York	United States	4,733,109,000
264	Sparkasse der Stadt Berlin West, Berlin	Germany	4,635,898,513
291	Cassa di Risparmio di Roma, Rome	Italy	4,331,412,652
305	Caixa Geral de Depositos, Lisbon	Portugal	4,101,182,400s
319	Centrale Raiffeisenkas van Belgische Boerenbond, Leuven	Belgium	3,838,129,995
325	Montreal City & District Savings Bank	Canada	3,801,729,008
326	Sears Savings Bank, Los Angeles	United States	3,801,545,000
335	Caja de Ahorros y Monte de Piedad de Madrid	Spain	3,747,040,000s
349	Stadtsparkasse Koeln, Cologne	Germany	3,636,318,364
358	Great American Federal Savings Bank, San Diego, Calif.	United States	3,558,989,423
371	Cassa di Risparmio di Verona, Vicenza & Belluno, verona	Italy	3,445,085,412
374	Luzerner Kantonalbank, Lucerne	Switzerland	3,392,093,538
375v	**National Australia Savings Bank Ltd., Melbourne**	**Australia**	**3,390,029,024t**
378	C.O.B.-Caisse d'Epargne Privee, Brussels	Belgium	3,372,041,580
390	Caisse d'Epargne des Bouches-du-Rhone, Marseille	France	3,235,195,067
391	Nassauische Sparkasse Wiesbaden, Wiesbaden	Germany	3,234,142,834
394	Long Island Savings Bank FSB, Queens, New York	United States	3,209,883,000
396	People's Bank-Bridgeport, Conn.	United States	3,179,369,868
402	Kreissparkasse Koeln, Cologne	Germany	3,116,061,487
414	Howard Savings Bank, Newark, N.J.	United States	3,046,768,000
421	Banque Cantonale de St. Gall	Switzerland	2,983,720,320
423	Australia & New Zealand Savings Bank, Ltd., Melbourne (e)	Australia	2,964,672,906t
432	American Savings Bank FSB, New York	United States	2,885,612,000
437	Emigrant Savings Bank, New York	United States	2,864,756,769
444	Cassa di Risparmio di Firenze, Florence	Italy	2,835,518,031
449	Stadtsparkasse Munchen, Munich	Germany	2,818,472,455
452	Washington Mutual Savings Bank, Seattle	United States	2,796,870,000
459	Sparkasse in Bremen	Germany	2,710,911,279s
463	Cassa di Risparmio di Genova e Imperia, Genoa	Italy	2,674,608,420
466	Verenigde Spaarbank, Amsterdam	Netherlands	2,640,274,000
476	Cassa di Risparmio in Bologna	Italy	2,541,963,785
480	Manhattan Savings Bank, New York	United States	2,518,073,488
481	Credit Foncier Vaudois, Lausanne	Switzerland	2,516,249,475
489	Cassa di Risparmio di Padova e Rovigo, Padua	Italy	2,477,594,108
491	Thurgauische Kantonalbank, Weinfelden	Switzerland	2,473,543,197

(p) — Based on pro forma deposits. Rank bank would have had if it had been operating on 11/20/83. (Based on pro forma assets of $8,305,940,000, the bank would have ranked 183d in assets among the Top 500 Banks in assets.)
(v) — Data received too late to make Top 500 Bank listing. Rank bank would have had, if data were received on time.
For other footnotes see listing of the Top 500 World Banks.

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The Daily Financial Services Newspaper

VOL. CXLIX NO. 150 | Tuesday, July 31, 1984 | 149th Year

TODAY

Financing Growth Industries

Giving an idea expression, dimension, and financing: The entrepreneur faces an uphill challenge making a dream into reality. But there is lots of company in the climb, as business pioneers produce everything from salmon to satellites on their innovative route to profit. Today's feature section focuses on financial paths and potholes along the way and begins on page 13

NEW NO. 1: A Tokyo bank has supplanted Bank of America as the No. 1 bank in the *American Banker's* ranking of the world's 500 biggest banks by assets 1

'SELF-SERVICE CHECKING': That's what Wilmington Trust Co. of Delaware says it is offering customers who opt for a new account that steers them away from human tellers..... 1

NO-FRILLS ACCOUNT: Security Pacific National Bank says its new low-cost checking account is "living up to expectations" and is bringing new money into the institution 1

PERUVIAN TAKEOVER: A bank holding company in Peru has agreed to buy a capital-starved bank in southern California 2

International Briefing 2

VOLCKER's DEFENSE: Fed Chairman Paul Volcker, testifying before a congressional hearing, defended regulators' recent actions, including the rescue of Continental Illinois . 3

CASH MANAGEMENT CONFIDENCE: The executive in charge of cash management at Continental Illinois thinks the department will keep most of its customers, but other observers aren't so sure..... 3

PROFITING FROM FUTURES: Some thoughts on how banks can profit by hedging in the futures market..... 4

Quote

If you ran a securities business, people would go to jail for doing the kinds of things that they've been doing.

Sen. Alfonse D'Amato, criticizing banks' reporting practices during a congressional hearing. [3]

Unquote

Seven US Banks Among 10 Fastest Growing

By KENNETH J. HICKS

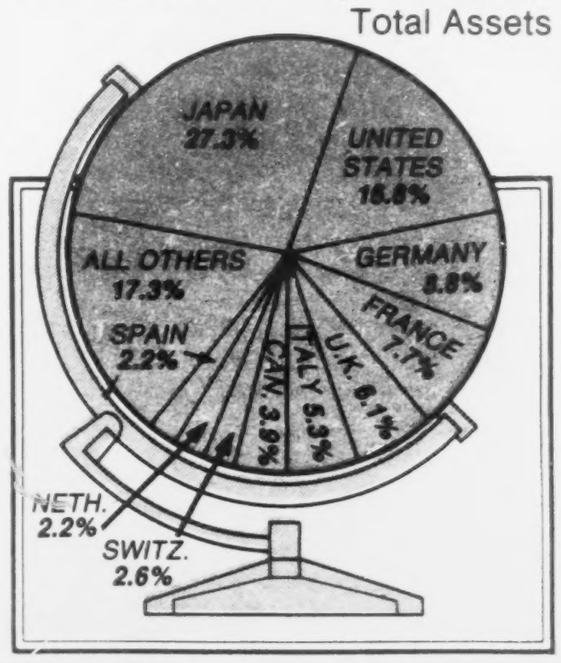
NEW YORK — Seven U.S. banks — three savings banks in New York and four commercial banks in the South — were among the 10 fastest growing banks in the *American Banker's* listing of the world's 500 largest banks ranked by assets for 1983.

Assets at all of the top 500 banks grew at a healthy 7.9% rate in 1983, following the relatively flat growth of 1.1% in the previous year.

Dai-Ichi Kangyo Bank Ltd., Tokyo, replaced the Bank of America, San Francisco, as the largest bank in the world, with $110.5 billion in assets. But Citicorp, New York, remained the largest bank holding company in the world, with assets of $126 billion.

These are some of the findings in the second part of the *American Banker's* 28th annual survey of world banking. Today's issue features the top 500 banks in the world — including, for the first time, U.S. savings banks — ranked by assets. The first part of the survey appeared in Monday's issue and ranked the top 500 banks by deposits.

Country Share of Top 500 Banks' Total Assets



The listing in today's paper identifies all banking firms — bank holding companies, commercial banks, and savings banks — with $25 billion or more in assets at yearend 1983.

For the first time, the *American Banker* breaks down the top 500 by the number of banks a country has in each of the five groups of 100, from the largest to the smallest. Figures are shown for 1983 and 1982.

Big Mergers Mean Big Gainers

Aided by big mergers in 1983, three New York savings banks — Long Island Savings Bank FSB, Queens; Anchor Savings Bank FSB, Northport; and Dollar-Dry Dock Savings Bank, the Bronx — were among the 10 fastest growing banks in the top 500.

At Long Island Savings Bank, the 376th largest bank, assets jumped

➳ Top 500 by Assets: Page 8

Wilmington Trust ATM Users Get Budget Checking Plan

By A. JOSEPH NEWMAN JR.

WILMINGTON, Del. — The $1.8 billion-asset Wilmington Trust Co. here began offering Monday a checking account with no service charge and no minimum balance for customers who use the bank's automated teller machines instead of human tellers.

The bank's Self-Service Checking plan has no per-check charge. The account allows customers to write an unlimited number of checks and permits unlimited free use of ATMs located at Wilmington Trust teller counters or in the statewide 24-Hour Teller Network.

Customers will pay for the actual checks, for deposits made or checks cashed at teller windows ($2.50), for ac-

➳ Wilmington Trust : Page 10

No-Frills Brings 'New' Money

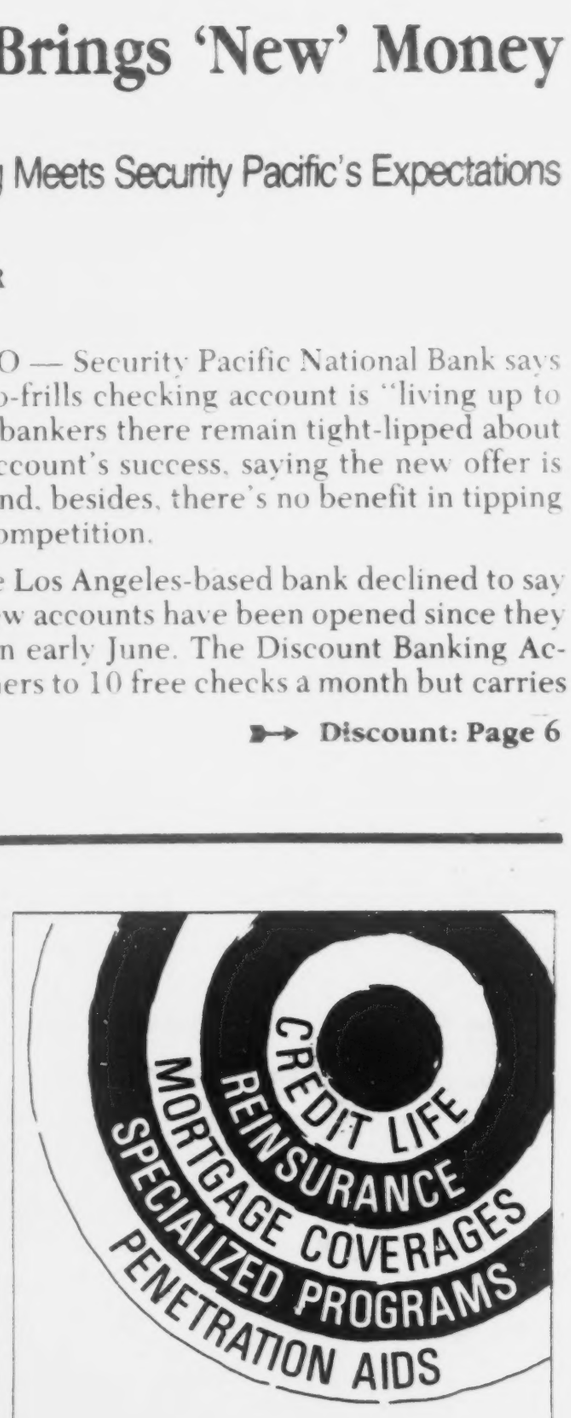
Discount Checking Meets Security Pacific's Expectations

By MOLLY HOOPER

SAN FRANCISCO — Security Pacific National Bank says its new low-cost, no-frills checking account is "living up to expectations." But bankers there remain tight-lipped about the details of the account's success, saying the new offer is still in its infancy, and, besides, there's no benefit in tipping their hand to the competition.

An official for the Los Angeles-based bank declined to say how many of the new accounts have been opened since they were first offered in early June. The Discount Banking Account limits customers to 10 free checks a month but carries

➳ Discount: Page 6



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Composition of the Top 500 Banks By Country and Rank

NUMBER OF BANKS

Country	Top 100 '83	Top 100 '82	2nd 100 '83	2nd 100 '82	3rd 100 '83	3rd 100 '82	4th 100 '83	4th 100 '82	5th 100 '83	5th 100 '82
Argentina	0	0	1	1	0	1	0	0	1	1
Australia	2	3	4	2	2	2	1	0	1	1
Austria	0	1	3	2	4	2	0	0	0	1
Bahrain	0	0	1	1	1	1	0	0	0	0
Belgium	3	3	1	1	1	0	1	1	2	1
Brazil	1	1	1	2	1	1	1	3	1	2
Canada	5	5	1	1	0	0	2	1	1	2
Cayman Islands	0	0	0	0	0	0	1	1	0	0
Chile	0	0	0	0	0	0	2	2	0	0
Denmark	0	0	1	1	2	1	0	1	1	0
Egypt	0	0	0	0	2	2	1	1	1	1
Finland	0	0	2	2	0	1	1	0	0	0
France	7	7	4	4	3	6	5	3	2	2
Germany	11	11	9	11	8	5	4	5	7	2
Ghana	0	0	0	0	0	0	0	0	1	0
Greece	0	0	1	1	0	0	0	1	1	0
Hong Kong	1	1	0	0	1	1	0	0	0	1
India	1	1	0	0	1	2	4	2	2	4
Indonesia	0	0	0	0	0	1	2	3	1	0
Iran	1	1	1	1	0	0	0	0	0	0
Iraq	1	1	0	0	0	0	0	0	0	0
Ireland	0	0	1	2	1	0	0	0	0	0
Israel	2	2	1	1	0	1	1	0	0	0
Italy	8	7	5	5	4	3	5	4	5	4
Japan	24	24	17	13	17	17	20	17	14	21
Jordan	0	0	1	1	0	0	0	0	0	0
Korea	0	0	2	2	4	4	0	0	0	0
Kuwait	0	0	1	1	3	3	0	1	1	0

Country	Top 100 '83	Top 100 '82	2nd 100 '83	2nd 100 '82	3rd 100 '83	3rd 100 '82	4th 100 '83	4th 100 '82	5th 100 '83	5th 100 '82
Libya	0	0	0	0	1	0	0	1	0	0
Luxembourg	0	0	2	2	1	2	3	6	6	3
Malaysia	0	0	0	1	1	0	1	1	0	0
Mexico	0	0	2	0	0	2	0	0	2	0
Netherlands	4	4	0	0	0	2	2	1	1	0
New Zealand	0	0	0	0	0	0	1	1	0	0
Nigeria	0	0	0	0	1	2	2	1	0	0
Norway	0	0	0	0	1	2	1	0	1	1
Pakistan	0	0	0	0	0	0	2	1	1	2
Panama	0	0	0	0	0	0	0	0	0	1
Phillippines	0	0	0	0	0	1	1	0	0	0
Portugal	0	0	0	0	1	1	0	3	2	2
Saudi Arabia	0	0	2	2	0	0	0	0	2	1
Singapore	0	0	0	0	1	1	1	1	1	1
S. Africa	0	0	2	1	1	2	0	1	1	0
Spain	2	2	5	6	2	0	2	2	0	1
Sweden	1	1	3	3	0	0	1	1	0	0
Switzerland	3	3	2	1	0	1	2	2	5	3
Syria	0	0	1	0	0	1	0	0	0	0
Taiwan	0	0	1	1	2	2	3	1	1	3
Thailand	0	0	1	1	0	0	0	0	2	2
Turkey	0	0	0	0	1	0	1	2	0	0
UAE	0	0	0	0	1	1	0	0	0	0
United Kingdom	9	8	3	6	3	2	4	7	5	5
United States	14	14	17	17	26	21	21	19	27	29
Uruguay	0	0	0	0	0	1	0	0	0	0
Venezuela	0	0	0	0	0	0	0	1	0	3
Yugoslavia	0	0	1	4	2	2	1	2	1	0

Dai-Ichi Kangyo Topples BofA as Largest Bank, by Assets

Continued from Page 1

227.3% in 1983 to $4.1 billion. They were $1.2 billion in 1982. This made it the second-fastest-growing bank in the world — following the 65th-place Chartered Bank, London, where assets soared 256.9%, to $31.7 billion from $8.9 billion.

Chartered Bank's large asset growth — as stated in Monday's story ranking banks by deposit — resulted from a reorganization of the Standard Chartered Group, which involved transferring several banking subsidiaries to Chartered Bank. Also, according to the Standard Charter's annual report, all banking operations of Standard Chartered Bank PLC will be transferred to Chartered Bank in 1985, and "Chartered Bank will be the principal operating bank in the group under its new name of Standard Chartered Bank."

Much of Long Island Savings' growth came in August 1983, when it acquired Suffolk County Federal Savings & Loan Association, the ailing "phoenix thrift" in Centereach, N.Y., which had $2.7 billion in assets.

Anchor Savings Bank, ranked 249th in the world, increased its assets 97.1% last year to $6.0 billion. Anchor Savings, the fifth largest savings bank in the United States, acquired four thrifts in 1983 with $2.6 billion in assets.

Dollar-Dry Dock had asset growth of 93.4% to $5.1 billion, placing the savings bank 303th in the world rankings. With the assistance of the Federal Deposit Insurance Corp., Dollar Savings Bank absorbed the weaker $2.4 billion Dry Dock Savings Bank in the first voluntary and regulator-assisted merger, in February 1983.

Savings Banks Added

The inclusion of savings banks in this year's survey for the first time reflects the changes in regulation in the United States and abroad which have given savings banks many commercial banking powers.

In 1982, for example, commercial banking powers were granted to Japanese savings banks. As a result, those banks, known as "sogo banks," were included in the *American Banker* top 500 for the first time last year. Because of the inclusion of savings banks in this year's top 500 listings, the *American Banker* has discontinued its separate listing of world savings banks.

Four commercial banks in the southern United States also made the top 10 list in asset growth. Florida National Bank, Jacksonville, led the way with a robust increase of 218.7% in assets, to $3.5 billion from $1.1 billion in 1982. The Florida bank, ranked 447th in the world, merged 15 affiliate banks into the lead bank.

NCNB National Bank of Florida, Tampa, which placed 499th in the world, had asset growth of 160.2% to $3.1 billion. In July 1983, NCNB of Florida acquired two banks and merged its Boca Raton bank into the Tampa-based bank.

Sovran Bank NA, Richmond, Va., scored an 88.2% jump in assets, to $7.1

➳ **Top 500 by Assets: Page 10**

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Japanese Banks Lead Increase in Total Assets

Continued from Page 8

billion, through the merger of two Virginia bank holding companies and the combination of their lead banks. The $2.8 billion-asset First & Merchants National Bank, Richmond, and the $3.8 billion-asset Virginia National Bank, Norfolk, combined under the latter's charter to form Sovran Bank. The bank is ranked 220th in the world.

AmSouth Bank NA, Birmingham, Ala., ranked 419th in the listing, saw its assets rise 73.1% last year to $3.7 billion. Most of the increase came from AmSouth's acquisition of 21 banks.

Top 500 Assets Up $500 Billion

Assets of the top 500 banks stood at $6,842.1 billion at yearend 1983, up $500.1 billion, or 7.9%, from $6,342.0 billion in 1982. In 1982, the total increased only 1.1% from the previous year, when record interest rates inflated the value of the U.S. dollar.

Japanese banks accounted for 70.7% of the dollar gain in total assets of the top 500 banks last year, in part because the Japanese yen was the only major currency to show an increase against the dollar. Assets of all 92 Japanese banks in the top 500 jumped $353.8 billion, or 23.4%, to $1,865.6 billion from $1,511.8 billion in 1982.

When the $101.2 billion gain made by the 105 U.S. banks in the top 500 is added in, the two countries' largest banks account for virtually the entire increase in the top 500's assets.

The consequences of the yen's strength against the dollar is further illustrated by the makeup of the top 10 banks in today's survey. As reported in the June 19 issue of the *American Banker,* Dai-Ichi Kangyo Bank Ltd., Tokyo, became the largest bank in the world in terms of assets, jumping from eighth place to first, with a 26.7% increase in assets to $110.5 billion from $87.2 billion in 1982.

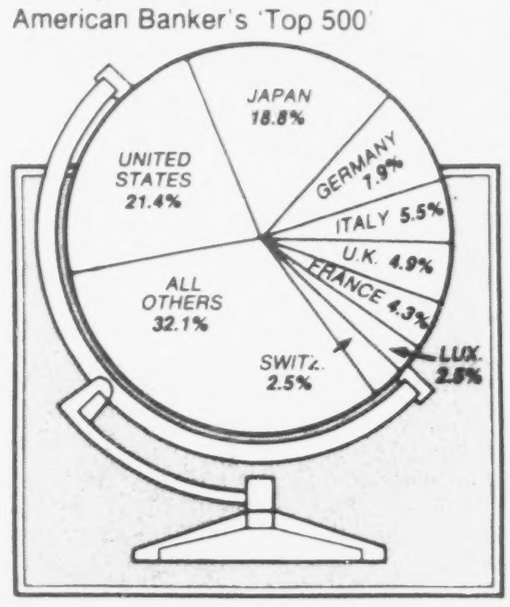
Four other Japanese banks placed in the top 10 list — three for the first time — causing a major reshuffling of the elite group. Fuji Bank Ltd., Tokyo, jumped six places, from 10th to fourth, with asset growth of 23.4% to $103.6 billion.

Sumitomo Bank Ltd., Osaka, moved up from 13th to fifth as its assets grew 25.1% to $101.3 billion. Mitsubishi Bank Ltd., Tokyo, gained five spots, from 12th to seventh, with a 21.1% gain in assets to $98.2 billion. And Sanwa Bank Ltd., Osaka, climbed seven places, from 16th to ninth, with a 21.4% increase in assets to $91.4 billion.

Rounding out the top 10 are:

• Citibank, New York, moving up to second from third, with a 3.1% rise in assets to $104.4 billion.

Country Representation in American Banker's 'Top 500' Assets



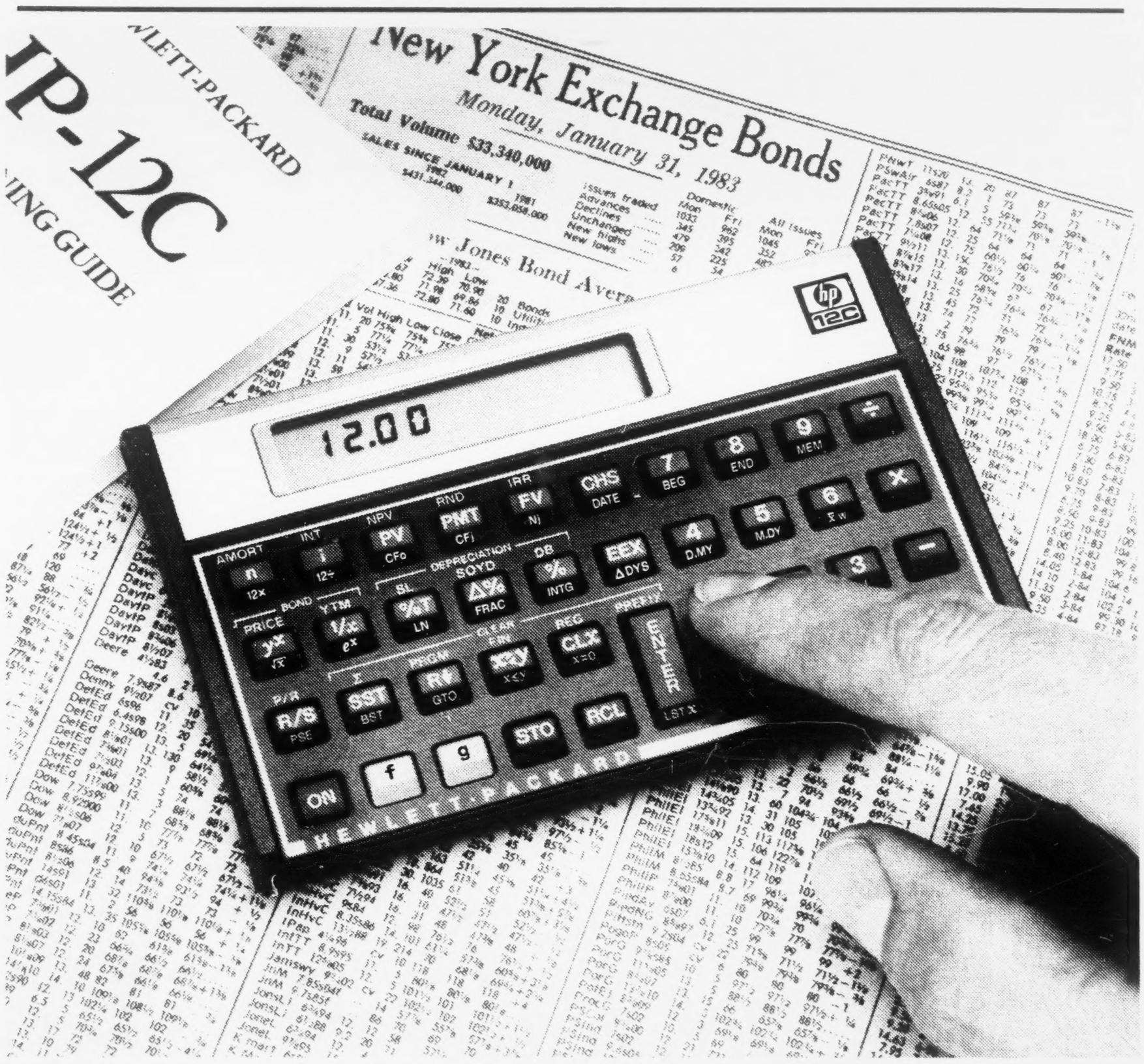
• Bank of America, falling to third place from first, with a 7.0% decline in assets to $104.1 billion.

• Banque Nationale de Paris, which fell to sixth from second place because of a 6.3% decline in assets to $101.2 billion.

• Barclays Bank PLC, London, dropping to eighth from fifth as a result of a 1% decline in assets to $94.1 billion.

• Credit Agricole Mutuel, Paris, which fell to 10th from fourth, with a 7.1% drop in assets to $88.3 billion.

➳ **Top 500 by Assets: Page 12**



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Continued from Page 1

count inquiries to tellers (also $2.50), and for ordering off-cycle statements ($5). Copies of canceled checks, which will not be returned, cost $1.

But the bank will charge no fees for teller transactions if an ATM at a bank office has broken down.

Bernard J. Taylor 2d, chairman and chief executive of Wilmington Trust, said Self-Service Checking "adopts the trend toward self-service that has been occurring in other retail businesses."

"If you pump your own gas, you pay only for the gas. When you want full-service 'extras,' such as having your oil checked or air put in your tires, you pay full-service prices," he said. "This is the basic concept behind Self-Service Checking — customers are charged for full-checking service 'extras' only when they use them."

"I think we have a winner," Mr. Taylor said, adding, "As far as we can determine, Wilmington Trust is the only bank in the country to offer an account like this."

A spokesman for the American Bankers Association called the account "most attractive." The spokesman noted that Wilmington Trust, unlike many other banks, is not aiming new services solely at upscale customers.

The only cost generated by the new account is promotion, Mr. Taylor said, because the ATM software and hardware are already in place. The new account, he said, "passes on the economies of technology to those who choose to serve themselves through ATMs."

Mr. Taylor noted that "steady" increases in service charges and minimum balances over the past five years have been criticized in Congress and by consumer groups "who feel that many consumers are being priced out of checking services."

The "budget accounts" of some banks — free if balances average more than $100, $200, or a higher level in some cases — usually impose monthly charges if balances fall below these levels and limit the number of checks that can be written, he said. ■

What's REQUIRED READING?

Significant papers and speeches by experts in the financial services industry are printed in American Banker's REQUIRED READING column because you won't want to miss what they have to say.

Discount . . .

Continued from Page 6

seem a number of banks are considering developing a similar product," but those inquiries were confidential, he said.

Minimum Balance of $100

Under the terms of the account, which require a minimum balance of $100, a customer can write up to 10 checks a month and have unlimited use of the bank's 500 automated teller machines statewide for no monthly service charge or check charge. Balances do not earn interest.

If the balance dips below the minimum, or if more than 10 checks are written in any monthly cycle, the customer pays the same fee that is charged regular demand deposit account customers: $3.50 a month and 25 cents per check for that cycle. The bank's conventional demand-deposit checking account also earns no interest and requires a minimum balance of $600.

The discount banking customer is still charged for purchasing checks. And routine deposits and transfers must be made through automated teller machines, with no more than two deposits a month allowed at a teller window. Stop-payment and overdraft fees are the same as those for other accounts.

For customers who want discount checking but fear they may exceed the 10-check limit, Mr. Janiszewski said there are options such as paying a $2-a-month service fee for home banking, a bank payment service suited to regular monthly payments that can be dictated by phone.

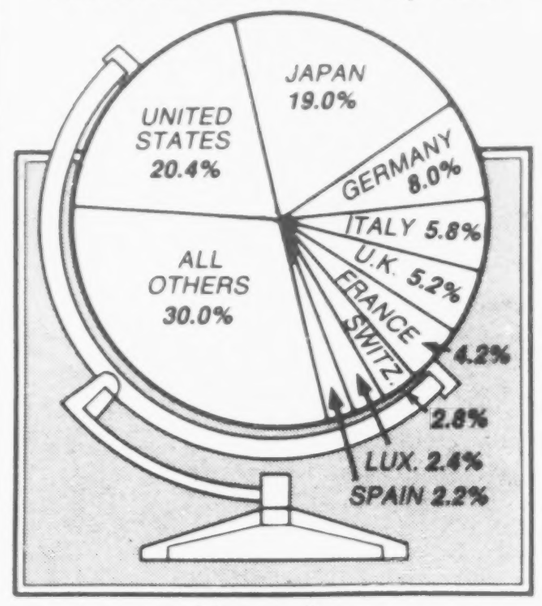
Discount Banking is aimed at persons whose check-writing needs are not large, Mr. Janiszewski said — principally persons just starting a career, or who have just moved to a new area and haven't yet established new buying patterns; or couples who up to now may have shared an account and want to establish individual accounts. One hoped-for, long-term effect is that as these depositors' incomes rise, they will use a wider array of bank products, Mr. Janiszewski said.

Mr. Janiszewski said the discount checking account would be promoted as long as there is market demand for it. "We feel the time for a discount has arrived. There's a definite place in our product line for discount banking." ■

Comptroller to Charge $75 for Bank Publications

WASHINGTON — The Comptroller of the Currency said that effective Sept. 30, the agency will charge a $75 annual fee for its banking bulletins and circulars. These documents currently are issued free. The agency will continue to send one free copy to the chief executive officer of each national bank. ■

Country Representation in American Banker's 'Top 500'



Deposits

Citibank Moves To Second in Asset Ranking

Continued from Page 10

The three banks falling out of the top 10 were: Credit Lyonnais, Paris, down to 11th this year from fourth; National Westminster Bank PLC, London, which fell from sixth to 12th; and Societe Generale, Paris, falling to 13th place from seventh in 1982.

Other Survey Findings:

• Citicorp maintained its position as the largest banking organization in the world with total assets of $126 billion, an increase of 4.4% over 1982. The next largest banking company is BankAmerica Corp., San Francisco, which held on to the second spot despite a flat 0.2% growth in assets to $115.4 billion. The third, fourth, and fifth spots were filled by Japanese banks: Dai-Ichi Kangyo, Fuji Bank, and Sumitomo Bank.

• The two remaining banks in the top 10 for asset growth are both in Mexico City: Banco Nacional de Mexico, Mexico City, where assets rose 90.7% to $8.8 billion, putting the bank in 171st place; and 185th-ranked Bancomer, which grew 73.2% to $8.2 billion in assets last year.

• Six banks now have more than $100 billion in assets, twice as many as in 1982. Three are Japanese banks, two are U.S., and one is French. Eighty-three banks have assets exceeding $25 billion, three more than the 80 reported for 1982.

• Other findings are capsulated in the summary tables on page 64.

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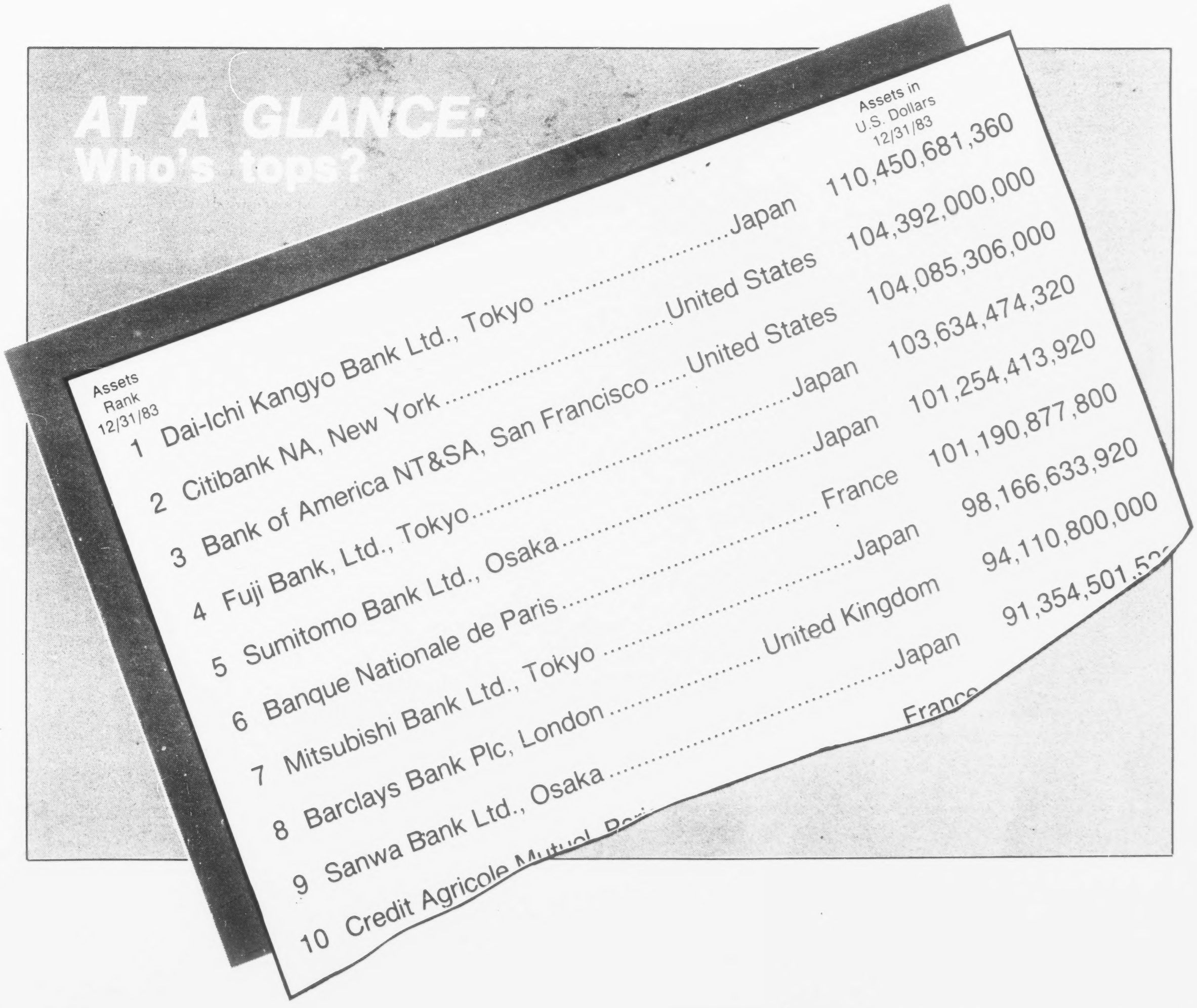
By Assets